



22nd September, 2020

To,
Shri Amit Bhai Shah Ji,
Hon. Home Minister of India,
Indraprastha (New Delhi),
Hindusthan

Sub: Request for investigation into Terror Links of Zakat Foundation of India

Respected Shri Amit Bhai Shah Ji,

Namaste!

While researching for our show 'UPSC Jihad', we discovered very serious and alarming links between Zakat Foundation of India and Terrorist Organization's such as Al-Qaida, Taliban, ISIS, Pakistan's ISI, Hamas, Palestinian Islamic Jihad, Zakir Naik's Islamic Research Foundation, Ahrar-al-Sham, Jabhat al-Nusra, etc.

Sudarshan News' flagship program *Bindas Bol* has already broadcasted a 4-part series titled 'UPSC Jihad' from 11th to 14th September, 2020. The program, based on hard evidence, exposed how Zakat Foundation of India has compromised and continues to compromise India's National Security. We are sharing below the evidence we collected in our research for your kind perusal.

How Zakat Foundation of India compromised India's National Security

1. Zakat Foundation of India's links to Pakistan's ISI, Hamas and Palestinian Islamic Jihad

As per FCRA records available with Ministry of Home Affairs (MHA), Zakat Foundation of India received donations from 'Muslim Aid (UK)':

SUDARSHAN TV CHANNEL LTD.

A-84, Sector-57, Noida (U.P.) 201307, Hindustan (INDIA)
mail@sudarshantv.com, www.sudarshannews.in
Ph. : 0120-4999900, 4999994, Mobile : 991-1234-799
CIN : U9Z11ZPN2003PTC018392

Regd. Off.: Village-Shirdi, Taluka, Ratata, Shirdi City, Ahmednagar, MH-423601 (INDIA)





2006-2007 - Rs. 880481.00
2006-2007 - Rs. 1435194.00
2010-2011 - Rs. 575640.00
2011-2012 - Rs. 308609.00
2013-2014 - Rs. 490000.00

The FCRA records are attached as Annexure 2.

As per Mr. Sam Westrop, Director of Middle East Forum's Islamist Watch, General Khalid Latif is the Chairman of Muslim Aid (Pakistan). He was previously a Senior Official of Pakistan's ISI. Muslim Aid (Pakistan) also partners and works closely / publicly with designated terrorist group Hizbul Mujahideen.

Mr. Westrop further states that Muslim Aid, UK has repeatedly been found involved in a number of terror networks. He adds, that in 2010, following investigative work by British media and an inquiry by Britain's charity regulator, Muslim Aid, UK was found (and admitted) to have been funding a number of front organizations for the terrorist groups Hamas and Palestinian Islamic Jihad.

The report prepared by Mr. Sam Westrop, Director of Middle East Forum's Islamist Watch is attached as Annexure 3.

2. Zakat Foundation of India's link to terror indoctrinator Zakir Naik

Zakir Naik's Islamic Research Foundation has been banned under Unlawful Activities (Prevention) Act, 1967, (UAPA). The Cabinet note regarding the ban said that Zakir Naik has been promoting enmity between religious groups and inspiring Muslim youth in India and abroad to commit terrorist acts. The notification banning Zakir Naik's Islamic Research Foundation is attached as Annexure 4.

As per records of Companies House, United Kingdom attached as Annexure 5:

- Zakir Naik is currently a Director of Islamic Research Foundation (International), UK.

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- Mohammed Jafer Hussain Qureshi was a Director of Zakir Naik's Islamic Research Foundation (International), UK for 9 years from 2007 to 2016. He is currently a Director of Zakat Foundation of India (International), UK.
- Zakat Foundation of India's President Syed Zafar Mahmood is currently a Director of Zakat Foundation of India (International), UK.

3. Zakat Foundation of India's link to al-Qaeda and Salafist group Ahrar al Sham, which fought alongside ISIS and the al-Qaida affiliate Jabhat al-Nusra

As per FCRA records available with Ministry of Home Affairs (MHA), Zakat Foundation of India received donations from Zakat Foundation of America:

2015-2016 - Rs. 1132574.00

The FCRA records are attached as Annexure 6.

As per a report by non-profit research group The Investigative Project on Terrorism (IPT), Zakat Foundation of America's executive director is Khalil Demir. Khalil Demir signed the IRS 990 forms for a group, the US Treasury 'designated' in 2002 for funding al-Qaeda: Benevolence International Foundation (BIF).

In addition to serving BIF, Demir also has worked with the terror-tied Turkish Humanitarian Relief Organization (IHH). A 2010 news release on the Turkish charity's relief efforts in earthquake-hit Haiti describes Demir as an "IHH aid coordinator." The same year, IHH also referred to the Zakat Foundation of America as a "partner institution."

IHH has helped fund the Hamas military wing, which used the money to buy weapons and build training facilities, Israel's Ministry of Foreign Relations said. IHH has been designated a terrorist organization by Israel, Germany and the Netherlands.

Reports also stated that IHH distributed aid to the Salafist group Ahrar al Sham, which fought alongside ISIS and the al-Qaida affiliate Jabhat al-Nusra.

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The report by non-profit research group The Investigative Project on Terrorism (IPT) is attached as Annexure 7.

4. Zakat Foundation of India's link with Al Qaida & Taliban

As per FCRA records available with Ministry of Home Affairs (MHA), Zakat Foundation of India received donations from Madina Trust:

2007-2008 - Rs. 168031.00
2010-2011 - Rs. 637650.00
2011-2012 - Rs. 630835.00
2012-2013 - Rs. 519817.00
2014-2015 - Rs. 959345.00
2015-2016 - Rs. 1190203.00
2017-2018 - Rs. 1273960.00
2018-2019 - Rs. 1364694.00

The FCRA records are attached as Annexure 8.

As per records of Charity Commission for England and Wales attached as Annexure 13, Dr Zahid Ali Parvez, Trustee, Madina Trust is also a trustee with the Islamic Foundation. *The Times*, UK had reported that two Islamic Foundation trustees were on the UN sanctions list of people associated with the Taliban and Al-Qaeda as per a report prepared by Mr. Sam Westrop, Director of Middle East Forum's Islamist Watch attached as Annexure 9.

According to reports, Madina Trust was also involved in attack on Indian High Commission, London in September, 2019.

Example of how a Zakat Foundation of India trained Civil servant conducted himself:

Jharkhand High Court order passed strictures against Zakat Foundation of India fellow Mohammed Arshi (IPS), who was the then SP Garhwa, for committing atrocities upon a practicing advocate. The Court order is attached as Annexure 10.

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A news report about the action taken by the Jharkhand government (ordering the transfer of Mohammed Arshi) is attached as Annexure 11. Details regarding Zakat Foundation of India honoring Mohammed Arshi, one of their own fellows, is attached as Annexure 1 / Annexure 12.

As the aforementioned information reveals clear links of Zakat Foundation of India with various terrorist organizations, we request your office to order an investigation by agencies such as NIA, CBI, ED so that the terrorists and criminals are brought to book.

You are also requested to order cancellation of Zakat Foundation of India's FCRA registration.

And since Zakat Foundation of India has been granted exemption under section 12A and 80G of the IT Act, the Department of Revenue and CBDT may be advised to cancel the same.

I am willing to join the investigations if and when required.

Warm Regards

Suresh Chavhanke
Editor-in-Chief,
Sudarshan News

Attached:

Annexure 1: List of the Zakat Foundation of India fellows who have joined the Civil services

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Annexure 2: FCRA records relating to Muslim Aid, UK

Annexure 3: Report prepared by Mr. Sam Westrop, Director of Middle East Forum's Islamist Watch

Annexure 4: Notification banning Zakir Naik's Islamic Research Foundation

Annexure 5: Records of Companies House, United Kingdom (Zakir Naik link)

Annexure 6: FCRA record relating to Zakat Foundation of America

Annexure 7: Report by non-profit research group The Investigative Project on Terrorism (IPT)

Annexure 8: FCRA records relating to Madina Trust

Annexure 9: Report prepared by Mr. Sam Westrop, Director of Middle East Forum's Islamist Watch

Annexure 10: Jharkhand High Court order

Annexure 11: News report about the action taken by the Jharkhand government

Annexure 12: Zakat Foundation of India honoring Mohammed Arshi, IPS

Annexure 13: Records of Charity Commission for England and Wales (Taliban and Al-Qaeda link)

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Annexure 1

GOD HELPS THOSE WHO HELP HIS CAUSE



List of Successful Candidates

Civil Services final result declared by UPSC on August 04, 2020

ZakatIndia.org

ZAKAT FOUNDATION OF INDIA

S. No.	ZFI Reg No.	Name & State	UPSC Roll No	Photo
1	2020-INT/B/7278	AHMAD BELAL ANWAR, BIHAR	5806039	
2	2020-INT/HR/7273	FARMAN AHMED KHAN, HARYANA	851466	
3	2020-INT/H/7261	MD SHABIR ALAM, JHARKHAND	6418278	
4	2020-INT/KA/7295	MOHAMMAD NADEEMUDDIN, KARNATAKA	1045450	
5	2020-INT/KL/7252	RUMAIZA FATIMA, KERALA	1907953	
6	2020-INT/KL/7265	EGNA CLEETUS, KERALA	1912562	
7	2020-INT/KL/7284	AHAMED ASHIK O S, KERALA	1908197	
8	2020-INT/KL/7285	Jithin Rehman, KERALA	1910119	
9	2020-INT/KL/7287	KEVIN TOMS SKARIA, KERALA	5812020	
10	2020-INT/KL/7298	SHAHUL HAMEED A, KERALA	1903371	
11	2020-INT/KL/7305	SHAHEEN C, KERALA	1906744	
12	2020-INT/JK/7282	STANZIN WANGYAL, LEH	5806794	
13	2020-INT/MH/7271	SHAIKH MOHD ZAIB ZAKIR, MAHARASHTRA	510368	
14	2020-INT/MH/7279	AZHARUDDIN ZAHIRUDDIN QUAZI, MAHARASHTRA	1301406	

S. No.	ZFI Reg No.	Name & State	UPSC Roll No	Photo
15	2020-INT/MN/7299	NONGJAI MOHD ALI AKRAMI SHAH, MANIPUR	5800817	
16	2020-INT/MP/7272	RUHEENA TUFAIL KHAN, MP	846717	
17	2020-INT/RJ/7253	SUFIYAN AHMED, RAJASTHAN	815544	
18	2020-INT/JK/7251	NADIA BEIG, J&K	5801755	
19	2020-INT/JK/7260	SYED JUNAID AADIL, J&K	1801170	
20	2020-INT/JK/7281	MOHD NAWAS SHARAFUDDIN, J&K	1803006	
21	2020-INT/JK/7304	ASRAR AHMAD KICHLUO, J&K	828104	
22	2020-INT/JK/7312	SABZAR AHMAD GANIE, J&K	1801855	
23	2020-INT/TR/7283	DHIMAN CHAKMA, TRIPURA	5807406	
24	2020-INT/UP/7256	MOHD SHAFIQ, UP	6302759	
25	2020-INT/UP/7268	SAIFULLAH, UP	873750	
26	2020-INT/UP/7269	MAZZ AKTHER, UP	0239327	
27	2020-INT/UP/7309	MOHAMMAD AAQUIB, UP	814038	

Zakat Foundation of India

Registered with Government of India under Indian Trusts Act. Also registered under
(a) Sections 12 A & 80 G of Income-tax Act and
(b) Foreign Contribution Regulation Act.

August 29, 2020

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International Partnerships

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Media Coverage

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FOLLOW **zfi** Zakat Foundation of India ON:



Join Mailing List

119 ZFI Fellows Have Successfully Joined Civil Services Between 2009 and 2019



Zakat Foundation of India

List of 18 successful ZFI Fellows - UPSC Civil Services
Final Result declared on 05 April 2019

S.No	ZFI Reg Number	Name	State	UpSC Roll No.	S.No	ZFI Reg Number	Name	State	UpSC Roll No.
1	18-M/BH/3508	Gauhar Hasan	Bihar	5803814	10	18-M/JH/3600	Rena Jamil	Jharkhand	6408723
2	18-M/UP/3567	Md Sarfaraz Alam	Bihar	1304161	11	18-M/KE/3593	Jithin Rehman	Kerala	1911617
3	18-M/BH/3598	Md Tausifullah	Bihar	5812329	12	18-M/KE/3531	Muhammed Abdul J	Kerala	6418299
4	18-M/BH/3602	Shafqat Amna	Bihar	866917	13	18-M/KE/3550	Renjina Mary Vargh	Kerala	1200172
5	18-M/BH/3509	Shahid Raza	Bihar	2108621	14	18-M/MH/3557	Sayyed Riyaz Ahmad	Maharashtra	6417198
6	18-M/GJ/3588	Ansari Zaid Ahmed	Gujarat	102024	15	18-M/MH/3552	Shaikh Md Zaib	Maharashtra	519378
7	18-M/HR/3590	Faisal Khan	Haryana	6314470	16	18-M/AP/3501	Md Mustafa Aejaz	Telangana	867633
8	18-M/JK/3519	Babar Ali Chagatta	J & K	0856571	17	18-M/UP/3594	Junaid Ahmad	U.P.	863569
9	18-M/JH/3592	Jawed Hussain	Jharkhand	854203	18	18-M/UP/3574	Shahid Ahmad	UP	5809484

Services are yet to be allotted to them

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CIVIL SERVICES
between 2009 and 2019

IAS

INDIAN ADMINISTRATIVE SERVICE - IAS

1	Ezaz Ahmed	U.P.	IAS IRS	2018 2017
2	Haaris Rashid	U.P.	IAS	2018
3	Arif Ahsan, Bihar	Bihar	IAS	2017
4	Sheikh Tanveer Asif	Karnataka	IAS	2017
5	S. Fakhruddin Hamid	J & K	IAS	2017
6	Ansar Ahmed Shaikh	Maharashtra	IAS	2016
7	Basharat Qayoon	J & K	IAS	2016
8	Ch. Mohd Yasin	J & K	IAS	2015
9	Ghuncha Sanobar	U.P.	IAS	2015
10	Sana Akhtar	U.P.	IAS	2014
11	Afsana Perween	Jharkhand	IAS	2014
12	Johny Tom Varghese	Kerala	IAS	2014
13	Unice Rishim Ismail	Kerala	IAS	2014
14	Shiraz Daneshyar	Delhi	IAS	2014
15	Mohd Ali Shihab	Kerala	IAS	2011
16	S. Abid Rasheed Shah	J & K	IAS IPS	2012 2011
17	Shah Faesal	J & K	IAS	2010

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of India**
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IFS

18	Ihjas Aslam C S	Kerala	IFS	2018
19	Md. Shabeer K	Kerala	IFS	2018
20	Benson N. Samuel	Kerala	IFS IRTS	2018 2016
21	Asim Anwar	Karnataka	IFS	2016
22	Roshni Thomson	Kerala	IFS	2015
23	Mohd Shahid Alam	Jharkhand	IFS	2010

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 Zakat Foundation of India ZakatIndia.org		119 ZFI Fellows have successfully joined CIVIL SERVICES between 2009 and 2019		
24	Asim Khan	U.P.	IPS	2018
25	Syed Ali Abbas	U.P.	IPS	2018
26	Syed Imran Masood	U.P.	IPS	2018
27	Ilma Afroz	U.P.	IPS	2018
28	Bisma Qazi, J&K	J & K	IPS	2017
29	Suhail Qasim Mir	J & K	IPS	2017
30	Arish Bilal	U.P.	IPS	2016
31	Hossain M. Rehman	W.B.	IPS	2016
32	Safeer Karim	Kerala	IPS	2015
33	Simi Mariam George	Kerala	IPS	2015
34	U. Uday Kiran	A.P.	IPS	2015
35	Ehtesham Waquarib	Jharkhand	IPS	2015
36	Noorul Hasan	U.P.	IPS	2015
37	Waseem Akram	U.P.	IPS	2013
38	Mohammed Arshi	U.P.	IPS	2012
39	Naieem Mustafa	Rajasthan	IPS	2012
40	Zafar Ajmal Kidwai	U.P.	IPS	2011
41	Md Anees Ahmed	Bihar	IPS	2009

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IRS
List 2/2

58	Ashar Ahmed	U.P.	IRS	2016
59	Zainab Sayeed	W.B.	IRS	2015
60	Afaq Ahmad Giri	J & K	IRS	2015
61	Nabeel Ahmad Saad	Bihar	IRS	2015
62	Azhar Kabir	Bihar	IRS	2015
63	Raja Yakoob Farooq	J & K	IRS	2014
64	Raunaq Jamil Ansari	Jharkhand	IRS	2014
65	Anees C	Kerala	IRS	2013
66	Naveed Trumboo	J & K	IRS	2013
67	Modassar Shafi	Bihar	IRS	2013
68	Ansari Shakeel Ahmed	Maharashtra	IRS	2013
69	Yasser Arafat	Tamilnadu	IRS	2013
70	Mazid Khan	Uttarakhand	IRS	2013
71	Amin Khan Sheikh	Gujarat	IRS	2011
72	Akhtar Hussain Ansari	Bihar	IRS	2009
73	Tariq Mabood	U.P.	IRS	2009

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Other Services List 1/2

74	Sheerat Fatima	U.P.	IRTS	2018
75	Inabat Khaliq	J & K	IRTS IIS	2018 2017
76	Sarfarj Alam	Bihar	IRTS	2017
77	SaqibYousuf	J & K	IRTS	2017
78	Md Iqbal	Bihar	IRTS	2014
79	Mohd Farooq	J & K	IRAS	2018
80	Arif Khan	U.P.	IRAS	2018
81	Esther S. Simick	W.B.	IRPS	2015
82	Md Moin Afaque	U.P.	ITS	2014
83	Faisal Javaid	J & K	IoFS	2017
84	Naseef Abdul Kader	Kerala	IPoS	2017
85	Bilawal S. Chowdhary	J & K	IPoS	2016
86	Hammad Zafar	U.P.	IPTS	2013
87	Moona Yasmin	U.P.	IPTS	2013
88	Shahid T Komath	Kerala	IIS	2018
89	Syed Rabbihashmi	Kerala	IIS	2011
90	Atul Choudhary	J & K	IA&AS	2018

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Other Services List 2/2

91	Mohd Shafiq	U.P.	ICAS	2018
92	Afsal Hameed	Kerala	ICAS	2018
93	S. Riyazbhai Rafikbhai	Gujarat	IDES	2018
94	S. Faraz Hyder Nabi	Bihar	IPoS	2018
95	Mohammed Ali	Bihar	IDES	2018
96	R. Mary Varghese	Kerala	IoFS	2018
97	Ibson Shah I	Kerala	ICLS	2016
98	Hamid Ali Bukhari	J & K	ICLS	2016
99	Md Imran A. Siddiqi	U.P.	ICLS	2011
100	Allen Jude Thampi	Kerala	AFHQ	2016
101	Rafia Hassan	J & K	Judicial Service	2010
102	Amal Noushad S	Kerala	To be allotted	2018

Annexure 2

Form FC-6
[See rule 17(1)]

To

The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2007

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

3162336.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

739.00

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

0.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year					Utilised		Balance	
				As first receipt		As Second receipt		Total				
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind		
1	Activities other than those mentioned above	150113.00	0.00	3162336.00	0.00	739.00	0.00	3163075.00	3313188.00	0.00	0.00	0.00
Total:		150113.00	0.00	3162336.00	0.00	739.00	0.00	3163075.00	3313188.00	0.00	0.00	0.00

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
Places with addresses of specific activities ----- NIL -----			

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO

Address: NEW DELHI 110002

DELHI

Delhi - 110002

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	Bank interest	-, -	Activities other than those mentioned above	31/03/2007	739.00
2	Muslim Aid	49, Camden High Street,London,U.K. - M W 1 7 U B	Activities other than those mentioned above	12/04/2006	880481.00
3	Muslim Aid	49, Camden High Street,London,U.K. - M W 1 7 U B	Activities other than those mentioned above	22/11/2006	1435194.00
4	IMRC California	usa	Activities other than those mentioned above	19/06/2006	215080.00
5	IMRC California	usa	Activities other than those mentioned above	21/09/2006	456735.00
6	others	others,others	Activities other than those mentioned above	31/03/2007	174846.00
Individual donors(B):- --- NIL ---					
Total(A+B)					3163075.00

6. Country wise receipt of foreign contribution

(in rupees)

Sl.No	Country Name	Amount
1	India	739.00
2	Others (Tibet)	174846.00
3	United Kingdom	2315675.00
4	United States of America	671815.00
Total		3163075.00

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2011

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	637726.78
b) Interest or other receipt during the year*	16650.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	6563160.00
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	7217536.78

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	Development Corporation Section	Institutional	Canadian High Commission, 7/8 Shantipath, Chankyapuri, New Delhi, India, Email Id: , Website Address :	Educational	1693233.00
2	Muslim Aid	Individual	LMC Business Wing, 1st Floor, 38-44, Whitechapel Road, Tower Hamlets London E1 1JX, United Kingdom, Email Id: , Website Address :	Educational	575640.00
3	Madina trust	Individual	13 Wayford Close Longthorpe Peterborough, PE3 9NL, United Kingdom, Email Id: , Website Address :	Educational	637650.00
4	One World Children Fund	Individual	1016, Lincoln Boulevard, San Francisco, CA 94129, United States of America, Email Id: , Website Address :	Educational	1859917.00
5	Dr Jafer Qureshi	Individual	33 Forest Road, Moseley Birmingham, B13 9DH, United Kingdom, Email Id: , Website Address :	Educational	211464.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
6	Indian Muslim Relief and Charities	Institutional	1000 San Antonio Road Palo Alto CA 94303 , United States of America, Email Id: , Website Address :	Educational	699476.00
7	International Development and relief foundation	Institutional	2 Berkeley ST., Suite 210, M5A4J5 , United States of America, Email Id: , Website Address :	Educational	885780.00

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	6563160.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	6687905.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	6687905.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

(A) the sovereignty and integrity of india; or.

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 529631.78

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

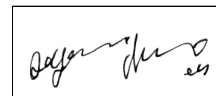
3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, Delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary



Ministry of Home Affairs

Form FC-6
[See rule 17(1)]

To

The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001

Account of Foreign Contribution for the year ending 31 st March, 2012

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

4500924.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

18129.36

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

300000.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year					Utilised		Balance	
				As first receipt		As Second receipt		Total				
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind		
1	Non-formal education projects / coaching classes.	504631.78	0.00	4819053.36	0.00	0.00	0.00	4819053.36	4952907.00	0.00	370778.14	0.00
Total:		504631.78	0.00	4819053.36	0.00	0.00	0.00	4819053.36	4952907.00	0.00	370778.14	0.00

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Non-formal education projects / coaching classes.	Education	D 208 Abul Fazal Enclave , New Delhi, Delhi, Delhi, PIN:110025

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO
NEW DELHI 110002

Address: DELHI

Delhi - 110002

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	Mallow Trading LCC	Dubai	Non-formal education projects / coaching classes.	25/05/2011	2500000.00
2	IDRF (International Development and Relief Foundation)	1063 McNicoll Avenue, Toronto, Ontario,,CANADA	Non-formal education projects / coaching classes.	20/07/2011	248419.00
3	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/06/2011	4196.77
4	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	20/08/2011	4200.00
5	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100447.53
6	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100437.53
7	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100447.53
8	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/12/2011	4200.00
9	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/03/2012	4200.00
Individual donors(B):-					
1	One World Children Fund	1016 Lincon Boulevard ,San Francisco California	Non-formal education projects / coaching classes.	14/05/2011	89117.00
2	One World Children Fund	1016 Lincon Boulevard ,San Francisco California	Non-formal education projects / coaching classes.	10/10/2011	662286.00
3	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	25000.00
4	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	10000.00
5	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	15000.00
6	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	04/10/2011	2079.00
7	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	17/11/2011	4960.00
8	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	23/01/2012	4619.00
9	Madina Trust	13 Walford Close Longthorpe,Peterborough PE 3	Non-formal education projects / coaching	26/09/2011	630835.00

		,9NL	classes.		
10	Muslim Aid	LMC Business Wing ,1st Floor 38-44,Whitechapel Road London	Non-formal education projects / coaching classes.	21/02/2012	308609.00
Total(A+B)					4819053.36
6. Country wise receipt of foreign contribution <div>(in rupees)</div>					
Sl.No	Country Name			Amount	
1	Canada			248419.00	
2	India			318129.36	
3	United Arab Emirates			2500000.00	
4	United Kingdom			1001102.00	
5	United States of America			751403.00	
Total				4819053.36	

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2014

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	133436.48
b) Interest or other receipt during the year*	24287.26
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	5542930.50
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	5700654.24

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	Dr Jafer Qureshi	Individual	33 Forest Road, Moseley Birmingham, B13 9DH, United Kingdom, Email Id: , Website Address :	Educational	85518.50
2	NASIM FOUNDATION	Institutional	777 S. CENTRAL EXPY. SUITE IG RICHARDSON, TX-75080, United States of America, Email Id: , Website Address :	Educational	391018.00
3	Muslim Aid	Individual	LMC Business Wing, 1st Floor, 38-44, Whitechapel Road, Tower Hamlets London E1 1JX, United Kingdom, Email Id: , Website Address :	Educational	490000.00
4	CHILDREN OF HOPE	Institutional	b-06,1825 MARKHAM ROAD, TORONTO, ON M1B 4Z9, CANADA, Canada, Email Id: , Website Address :	Educational	1193566.00
5	One World Children Fund	Individual	1016, Lincoln Boulevard, San Francisco, CA 94129, United States of America, Email Id: , Website Address :	Educational	3382828.00

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	5542930.50

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	5142846.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	5142846.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

(A) the sovereignty and integrity of india; or.

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 557808.24

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, Delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

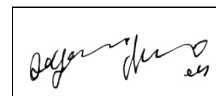
Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign

contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary



Ministry of Home Affairs

Annexure 3

India Must Shut Down Western Radical Charities

by Sam Westrop

[Firstpost](#)

August 26, 2020

<https://www.meforum.org/islamist-watch/61427/india-must-shut-down-western-radical-charities>

With various proscriptions and inquiries into Islamist groups recently introduced, it seems the Indian government has thoroughly woken up to the threat posed by Islamist movements active across South Asia. Security services, politicians and media have recently paid particularly [close attention](#) to the danger of Jamaat-e-Islami in Pakistan and Kashmir, and their branches and proxies' links to terrorist plots against Indian troops and civilians.

But Islamism is never a parochial affair. Every Islamist group, no matter how locally focused, makes use of international networks of support, and relies on infrastructure closely intertwined with civil society. Today, Western Islamist charities, funded by Western governments and linked to international Islamist movements such as Jamaat-e-Islami, operate throughout India with impunity.

These charities have long histories of subsidizing terrorism and enabling extremism. One of the most egregious examples is Muslim Aid.

Radical Management

Founded in London in 1985, Muslim Aid has grown into one of the largest Islamic charities in the world, boasting revenue of tens of millions of pounds each year. Outside of its headquarters in the UK, it operates branches, offices and various affiliate entities in a dozen countries across Africa and Asia, with prominent fundraising offices in Sweden and the United States as well.

From the beginning, Muslim Aid's officials have been tied closely to Jamaat-e-Islami (JI). In 2013, a Bangladeshi war crimes tribunal [sentenced to death](#) *in absentia* one of the charity's early leaders, Chowdhury Mueen-Uddin, for his role leading a JI killing squad that abducted and murdered 18 people during the country's 1971 Liberation War.

Muslim Aid board chairmen have included Manazir Ahsan, a leading British Islamist who helped to coordinate Islamist riots in the UK against novelist Salman Rushdie over his book, *The Satanic Verses*; and Iqbal Sacranie, another

infamous British Islamist who [said](#) of Rushdie: "Death, perhaps, is a bit too easy for him."

Other Muslim Aid officials have included Manzair Ahsan, who is also closely involved with the Islamic Foundation, JI's UK-based thinktank. His colleagues there have included former Muslim Aid official Farooq Murad, the [son](#) of Khurram Murad, who [has led](#) both the Bangladeshi and Pakistani branches of JI. In 2003, *The Times* [reported](#) that two Islamic Foundation trustees were on the UN sanctions list of people associated with the Taliban and al-Qaeda.

Terror Ties

With this violence-tied management, it comes as little surprise that Muslim Aid has repeatedly been found involved with a number of terror networks. In 2010, following investigative work by British media and an inquiry by Britain's charity regulator, Muslim Aid was [found](#) (and admitted) to have been funding a number of front organizations for the terrorist groups Hamas and Palestinian Islamic Jihad.

Muslim Aid's terror links are not limited just to the Palestinian territories. Counter-terrorism analyst Chris Blackburn [notes](#) that Muslim Aid's Australian branch has supported jihadist-funding organizations in Indonesia; government agencies in Bangladesh included Muslim Aid in a list of ten Islamic charities supporting Islamist terrorism; and Spanish police have declared that Muslim Aid financed jihadists in Bosnia in the 1990s.

In the United States, documents acquired by the Middle East Forum [show](#) that in 2015, the Treasury Department's Office of Foreign Asset Control (which is tasked with stopping the flow of monies to terrorist groups) looked into Muslim Aid as a potential terror financier.

In Pakistan, meanwhile, both the UK and Pakistani branches of Muslim Aid [partner openly](#) with Al Khidmat, the "charitable" arm of Jamaat-e-Islami's Pakistani arm. Al Khidmat publicly [works](#) with Hizbul Mujahadeen, the Kashmiri militant wing of Jamaat-e-Islami and a designated terrorist group in both India and the United States.

This Pakistan branch is particularly shadowy. In 2009, it [appointed](#) a senior official of Pakistan's infamous, [terror-connected](#) Inter-Services Intelligence (ISI) as chairman of its board of trustees.

Other terrorist operatives have made use of Muslim Aid's infrastructure. In 2012, three terrorist operatives [used](#) Muslim Aid identities to raise money for a series of suicide bombings. Although Muslim Aid was apparently unaware of this scheme, Britain's charity regulator later [censured](#) the organization for having "insufficient measures in place to monitor its spending" and activities, leading British officials to fear, among other things, that it might be "inadvertently funding a proscribed terrorist organisation." Concerns over the charity's management have [continued](#) to surface over the past few years.

Muslim Aid India

Despite this extraordinary array of terror links and overt extremism, Muslim Aid is active on both sides of the Line of Control in Kashmir, and well as throughout India. Although it [claims](#) to have operated a field office in the country since 2005, this was not its first appearance: a British Islamist publication from 1992 [features](#) a call for donations to "Muslim Aid – India" in the wake of the notorious [destruction](#) of the Babri Mosque in Uttar Pradesh.

Today, Muslim Aid India appears to operate primarily out of Hyderabad. But management of the charity is not exactly local. Its two leading officials, Mirza Feroz Baig and Jafer Hussain Qureshi, are involved with a string of companies and charities registered in the United Kingdom. Several of these organizations have declared addresses on incorporation paperwork registered to a single house in the English city of Birmingham, which property records obtained by the Middle East Forum [show](#) to be owned by Qureshi.'

Muslim Aid's Qureshi, it seems, has been helping for years to manage the affairs of the terror-connected international Islamist operative Zakir Naik. [One of the companies](#) previously registered to Qureshi's address is Universal Broadcasting Corporation Limited, a key component of Zakir Naik's network, and which serves as the umbrella organization for Naik's [infamous Peace TV](#) media outlets and various companies.

Perhaps the most famous radical preacher in the world, Naik lives in exile in Malaysia, where he is currently the target of an extradition request by Indian authorities on charges of money laundering and allegations of terrorism links. Law enforcement [blame](#) Naik's preaching for the radicalization of hundreds of jihadist recruits. Because of his extremism, he is [banned](#) from entering a number of other countries, including the UK and Canada.

And yet it is in the UK where Naik operates his most significant network of companies outside India, all with the help of a senior Muslim Aid official.

[Along with](#) Qureshi, both Zakir Naik and his wife, Farhat, have been listed in company registration documentation as directors of the Universal Broadcasting Corporation, with Farhat's address listed as Qureshi's house. [Farhat, along with](#) a number of Naik's other companies, are believed to be part of Naik's extensive money laundering effort.

Moreover, [documents gathered](#) by the Middle East Forum reveal that this enterprising trio, along with other trustees from Qureshi's other companies, are also listed as trustees of the UK office of the Islamic Research Foundation (IRF), which India [banned](#) in 2016. In fact, Muslim Aid India's Qureshi has been [a director of](#) almost all of Naik's UK businesses and charities.

In May, Britain's media watchdog issued a £300,000 [fine](#) against Peace TV and its various parent companies (with which Qureshi has [also been involved](#)) for inciting murder and broadcasting hate speech. The outlet shut down its UK broadcasting in November just before regulators were expected to rescind its license. Britain's Charity Commission, meanwhile, [recently opened](#) an investigation into IRF, citing concerns over its close links to Peace TV.

Qureshi, who has also [served](#) as a trustee of Muslim Aid's UK headquarters as well as Muslim Aid Sweden, is involved with a number of other prominent Islamist charities. He [runs](#) the Zakat Foundation of India, where his colleagues include Syed Zafar Mahmood, a prominent [anti-Modi activist](#) who in 2018, on behalf of the Zakat Foundation, publicly [denounced](#) the ban of the [terror-tied](#) Popular Front of India (PFI). Qureshi has also served as chairman of the Al Fouz Trust, a British charity that operates in South Asia. Emma Webb, in a report for the Henry Jackson Society, [notes](#) that Al Fouz Trust has previously reported "sponsoring the programs" on Zakir Naik's Peace TV of Abdurraheem Green, a prominent [Salafi hate preacher and former jihadist](#).

Finally, Qureshi is a trustee of the Al-Khair Foundation, a charity that runs that radical television station IQRA TV. Al-Khair has often [partnered](#) with Muslim Aid, while also maintaining close ties to Zakir Naik and his network (in fact, it appears to have been an invitation to an Al-Khair Foundation [conference](#) that prompted Zakir Naik's ban from entering the United Kingdom).



Muslim Aid India, just as with other Muslim Aid branches, appears to be controlled by a close-knit cell of prominent Islamists with international connections to notorious terror-tied extremists. This Birmingham-Hyderabad network deserves extensive investigation by both Indian and Western law enforcement.

Despite all this evidence of extremism, however, the Muslim Aid franchise has enjoyed significant support from Western governments. The group received more than \$1.5 million from the U.S. Agency for International Development in 2013, handed over just three years after the charity [admitted](#) to funding proxies for the designated terrorist organization, Hamas. The European Union has given millions to the Islamist charity - 600,000 Euros in [2017](#) alone.

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Britain's Charity Commission, meanwhile, has [conducted](#) repeated investigations into Muslim Aid's management.

Muslim Aid is not, of course, the only Western Jamaati charity active in India. Helping Hand for Relief and Development – the international aid arm of the Jamaat-e-Islami's branch in the United States – also [operates on both sides of the LoC](#) in Kashmir. In 2018, the Middle East Forum [revealed](#) that Helping Hand had been openly working with Lashkar-e-Taiba, the terror group responsible for the deadly 2008 Mumbai attacks. In the past, Helping Hand's parent organization, the JI-founded Islamic Circle of North America, has [run events](#) with known ISI agents.

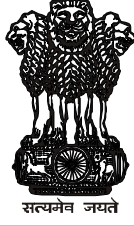
It's time for the Indian government and its law enforcement agencies to focus closely on these radical groups and counteract their influence. Where exactly in Kashmir is the money raised by Western Islamist charities ending up? Are these Islamist charities linked to the ISI? Do they continue to work with other South Asian jihadists?

Over the past few years, the Indian government has taken some bold steps in the battle against domestic extremist groups. However, while India has woken up to the threat of Islamism's local violent cheerleaders, the government and security services risk overlooking Islamist movements' quieter, international underpinnings – a pernicious global network providing financial, logistical and ideological support, led by registered charities from the West using programs of benevolence as a fig leaf for terror and extremism.

Ultimately, if the threat of Islamism in India is to be tackled, then charities such as Muslim Aid, Helping Hand for Relief and Development must be proscribed.

Sam Westrop is director of [Islamist Watch](#), a project of the Middle East Forum.

Annexure 4



भारत का राजपत्र The Gazette of India

असाधारण

EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (ii)

PART II—Section 3—Sub-section (ii)

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 2697]

नई दिल्ली, बृहस्पतिवार, नवम्बर 17, 2016/कार्तिक 26, 1938

No. 2697]

NEW DELHI, THURSDAY, NOVEMBER 17, 2016/KARTIKA 26, 1938

गृह मंत्रालय

अधिसूचना

नई दिल्ली, 17 नवम्बर, 2016

का.आ. 3460(अ).—जबकि इस्लामिक रिसर्च फाउंडेशन (इसके उपरांत आईआरएफ के रूप में संदर्भित) दिनांक 21 दिसम्बर, 1990 के पंजीकरण संख्या बी 1409-मुम्बई के तहत चैरिटेड कमिशनर के कार्यालय में पंजीकृत है तथा उसका पंजीकृत कार्यालय मसालावाला भवन, दूसरा तल, 56 टंडेल स्ट्रीट (नॉर्थ), डांगरी, मुम्बई-400009 है तथा अन्य कार्यालय 195/213, एसवीपी रोड, डांगरी, मुम्बई-9 में है।

और जबकि, आईआरएफ एवं उसके सदस्य विशेषतः उक्त संघ के संस्थापक एवं अध्यक्ष डा. जाकिर नाईक अपने अनुयायियों को विभिन्न धार्मिक समुदायों तथा समूहों के बीच धर्म के आधार पर शत्रुता, घृणा एवं वैमनस्य की भावना बढ़ाने अथवा बढ़ाने का प्रयास करने के लिए प्रोत्साहित एवं सहायता करते रहे हैं।

और जबकि, केन्द्र सरकार को इस आशय की सूचना मिली है कि डा. जाकिर नाईक एवं आईआरएफ के सदस्यों के विरुद्ध निम्नांकित मामले दर्ज किए गए हैं:-

- क. नागपाड़ा पुलिस थाना, मुम्बई ने केरल से गायब हो चुके युवकों में से एक, अशफ़ाक मज़ीद, जो स्टेट ऑफ़ ईराक एंड सीरिया (आईएसआईएस) में शामिल हो गया है, के पिता अब्दुल मज़ीद की शिकायत के आधार पर दिनांक 6 अगस्त, 2016 को आईआरएफ का एक कार्मिक आरपी कुरैशी एवं अन्य के विरुद्ध विधिविरुद्ध क्रियाकलाप (निवारण) अधिनियम, 1967 की धारा 10, 13, 38 के अंतर्गत मामला सीआर सं. 271/16, दर्ज किया है। शिकायत में अब्दुल मज़ीद ने आरोप लगाया है कि अशफ़ाक को अतिवादी बनाने के लिए आईआरएफ के आरपी कुरैशी जिम्मेदार हैं, जिसके कारण अशफ़ाक (आईएसआईएस) में शामिल हो गया।
- ख. केरल के पलडीवट्टम, पुलिस थाना ने आईआरएफ का एक कार्मिक एवं नवी मुम्बई निवासी आरपी कुरैशी के विरुद्ध भारतीय दंड संहिता की धारा 153क, 34 एवं विधिविरुद्ध क्रियाकलाप (निवारण) अधिनियम की धारा 13 के अंतर्गत दिनांक 16.07.2016 को एक मामला, सीआर सं. 1017/16 दर्ज किया है। केरल पुलिस ने इस मामले में विभिन्न धार्मिक समुदायों के बीच घृणा एवं वैमनस्य को बढ़ाने एवं केरल के युवकों, जो गायब हो गए एवं संदेह है कि उन्होंने आईएसआईएस ज्वाइन कर लिया है, का बलात् धर्म परिवर्तन करने में उसकी भूमिका के कारण जुलाई, 2016 में आरपी कुरैशी को गिरफ्तार किया।

- ग. सिंधुदुर्ग जिले के सावंतवाडी पुलिस थाना ने हिन्दू देवताओं के विरुद्ध अपमानजनक वक्तव्य देने के लिए डा. जाकिर नाईक, आईआरएफ के अध्यक्ष, के विरुद्ध भारतीय दंड संहिता की धारा 117, 153क, 295क, 298 एवं 34 के अंतर्गत 25.10.2012 को एक मामला, सीआर संख्या 51/12 दर्ज किया। इस मामले में वर्ष 2014 में आरोप पत्र दायर किए गए।
- घ. सिंधुदुर्ग जिले के वेनगुर्ला पुलिस थाना ने हिन्दू देवताओं के विरुद्ध अपमानजनक वक्तव्य देने के लिए डा. जाकिर नाईक के विरुद्ध भारतीय दंड संहिता की धारा 153क, 295क एवं 298 के अंतर्गत 25.10.2012 को एक मामला, सीआर संख्या 51/12 दर्ज किया। इस मामले में वर्ष 2014 में आरोप पत्र दायर किए गए।
- ड. मुम्बई के कुर्ला पुलिस थाना में हिन्दू देवताओं के विरुद्ध अपमानजनक वक्तव्य देने के लिए डा. जाकिर नाईक के विरुद्ध भारतीय दंड संहिता की धारा 153क, 295क, 505 (2) तथा आईटी एक्ट, 2002 की धारा 66क के अंतर्गत 23.02.2013 को एक मामला, सीआर संख्या 44/2013 दर्ज किया।

और जबकि, केन्द्र सरकार को इस आशय की सूचना प्राप्त हुई है कि आईआरएफ के अध्यक्ष, डॉ. जाकिर नाईक द्वारा दिए गए वक्तव्य एवं भाषण आपत्तिजनक एवं विद्वेषकारी प्रकृति के हैं। वह ओसामा बिन लादेन जैसे कुख्यात आतंकवादी की प्रशंसा करता है तथा इसकी घोषणा करता है कि प्रत्येक मुसलमान को आतंकी होना चाहिए। उसने दावा किया कि यदि इस्लाम वास्तव में चाहता तो भारत की 80 प्रतिशत आबादी हिन्दू नहीं होती क्योंकि, 'यदि वे चाहते' तो तलवार के बल पर उन्हें धर्म परिवर्तित करा सकते थे। उसने आत्मघाती बम विस्फोटों को जायज ठहराया, उसने हिन्दू देवताओं के विरुद्ध अपमानजनक टिप्पणियां पोस्ट की, उसने दावा किया कि स्वर्ण मंदिर उतना पवित्र नहीं है कि जितना कि मक्का और मदीना हैं। उसने कतिपय और भी कई वक्तव्य दिए हैं जो अन्य धर्मों के प्रति अप्रतिष्ठाजनक हैं। और जबकि ऐसे भाषणों एवं वक्तव्यों के माध्यम से वह विभिन्न धार्मिक समुदायों के बीच शत्रुता को बढ़ावा देता है तथा वह भारत में एवं विदेशों के मुसलमान युवकों एवं आतंकवादियों को आतंकी घटनाओं को अंजाम देने के लिए प्रेरणा देता है तथा इस प्रकार भारतीय दण्ड संहिता की धारा 153 के अंतर्गत दण्ड का प्रावधान आकर्षित किया जाता है। और जबकि ऐसी विभाजनकारी विचारधारा भारत के बहुलतावादी एकता तथा धर्मनिरपेक्ष ताने बाने के विरुद्ध है तथा इसे भारत के विरुद्ध अप्रतिष्ठा फैलाने की दृष्टि से देखा जा सकता है जिससे यह विधिविरुद्ध क्रियाकलाप सिद्ध होता है।

और जबकि, आतंकवादी घटनाओं में गिरफ्तार किए गए या आईएसआईएस के साथ सहानुभूति रखने वालों के वक्तव्यों से पता चला है कि वे सभी डा. जाकिर नाईक के चरमपंथी वक्तव्यों से प्रेरित थे, जिससे उसके उपदेशों एवं भाषणों की विध्वंसकारी प्रकृति का पता चलता है।

और जबकि, केन्द्र सरकार का यह विचार है कि आईआरएफ एवं इसके अध्यक्ष डा. जाकिर नाईक की उपर्युक्त गतिविधियां विद्वेषकारी प्रकृति की हैं एवं विभिन्न धार्मिक समूहों एवं समुदायों के बीच सौहार्द की भावना के अनुरक्षण के प्रतिकूल है और यदि तत्काल कदम नहीं उठाए गए तो इस बात की पूरी संभावना है कि बहुत से युवक एवं युवतियां आतंकवादी कृत्य करने के लिए प्रोत्साहित एवं अतिवादी बन जाएंगे जिससे विभिन्न धार्मिक समुदायों के बीच वैमनस्य बढ़ेगा।

और जबकि, केन्द्रीय सरकार का परिस्थितियों को ध्यान में रखते हुए यह मत है कि इस्लामिक रिसर्च फाउंडेशन को तत्काल प्रभाव से एक गैर विधिपूर्ण संगठन घोषित करना आवश्यक है। अतः अब, विधिविरुद्ध क्रियाकलाप (निवारण) अधिनियम, 1967 (1967 का 37) की धारा 3 की उप-धारा (1) द्वारा प्रदत्त शक्तियों के अंतर्गत केन्द्रीय सरकार एतद्वारा इस्लामिक रिसर्च फाउंडेशन को विधिविरुद्ध संघ घोषित करती है।

और जबकि, केन्द्र सरकार, उपर्युक्त परिस्थितियों के संबंध में, का यह दृढ़ विचार है कि इस्लामिक रिसर्च फाउंडेशन (आईआरएफ) को तुरंत प्रभाव से विधिविरुद्ध संगठन घोषित किया जाना आवश्यक है; एवं तदनुसार विधिविरुद्ध क्रियाकलाप (निवारण) अधिनियम, 1967 की धारा 3 की उप-धारा 3 के परंतुक में प्रदत्त शक्तियों का प्रयोग करते हुए केन्द्र सरकार एतद्वारा यह निदेश देती है कि यह अधिसूचना, इस अधिनियम की धारा 4 के अंतर्गत दिए जाने वाले किसी आदेश के अधीन, शासकीय राजपत्र में प्रकाशन की तारीख से प्रभावी होगी।

[फा. सं. 11034/17/2016-आईएस-VI]

सुधीर कुमार सक्सेना, संयुक्त सचिव

MINISTRY OF HOME AFFAIRS**NOTIFICATION**

New Delhi, the 17th November, 2016

S.O. 3460(E).—WHEREAS, the Islamic Research Foundation (hereinafter referred to as the IRF) is registered with the office of the Charity Commissioner, vide registration no. B-1409-Mumbai dated the 21st December, 1990 and having its registered office at Masalawala Building, 2nd Floor, 56 Tandel Street (North), Dangri, Mumbai-400009 and another office at 195/213, S.V.P. Road, Dangri, Mumbai-9;

AND WHEREAS, the IRF and its members, particularly, the founder and President of the said Association, Dr. Zakir Naik, has been encouraging and aiding its followers to promote or attempt to promote, on grounds of religion, disharmony or feelings of enmity, hatred or ill-will between different religious communities and groups;

AND WHEREAS, the Central Government has received information that the following cases have been registered against Dr. Zakir Naik and other members of the IRF:-

- (a) Nagpada Police Station, Mumbai has registered a case CR No. 271/16, under sections 10, 13 and 38 of the Unlawful Activities (Prevention) Act, 1967 (UAPA) against Arshi Qureshi, an employee of IRF and Others on 6th August, 2016 on the basis of a complaint of Abdul Majeed, Father of Ashfaq Majeed, one of the missing youth from Kerala, who has apparently joined Islamic State of Iraq and Syria (ISIS). In the complaint, Abdul Majeed alleged that Arshi Qureshi of IRF was responsible for radicalization of Ashfaq, which led the later to join ISIS;
- (b) Palrivattam Police Station in Kerala has registered a case, CR No. 1017/16 dated 16.07.2016, under sections 153 A, 34 of Indian Penal Code (IPC), and Section 13 of UAPA against Arshi Qureshi, resident of Navi Mumbai, an employee of IRF. The Kerala Police arrested Arshi Qureshi in this case in July, 2016 for his role in promoting hatred and ill-will between different religious communities and forcible conversion of Kerala youth, who went missing and are suspected to have joined the ISIS;
- (c) Sawantwadi Police Station of Sindhudurg District registered a case, CR No. 73/12, under sections 117, 153 A, 295 A, 298 and 34 of the IPC against Dr. Zakir Naik, the President of IRF, for making derogatory statements against Hindu gods and he has been chargesheeted in 2014;
- (d) Vengurla Police Station of District Sindhudurg registered a case CR No. 51/12 dated 25.10.2012 under sections 153 A, 295 A and 298 of the IPC against Dr. Zakir Naik for making derogatory statements against Hindu gods and he has been chargesheeted in 2014;
- (e) Kurla Police Station of Mumbai registered a case CR No. 44/2013 dated 23.02.2013 under sections 153 A, 295 A, 505(2) of the IPC and 66 A of the Information Technology Act, 2002 against Dr. Zakir Naik for making derogatory statements against Hindu gods;

AND WHEREAS, the Central Government has received information that the statements and speeches made by Dr. Zakir Naik, the President of IRF are objectionable and subversive in nature as he has been extolling the known terrorists like Osama Bin Laden, proclaiming that every muslim should be a terrorist and claiming that if Islam had indeed wanted, eighty percent of Indian population would not have remained Hindus as they could have been converted "if we wanted" by sword, justifying the suicide bombings, posting objectionable comments against Hindu gods, claiming that Golden Temple may not be as sacred as Mecca and Medina and making other statements which are derogatory to other religions;

AND WHEREAS, through such speeches and statements, Dr. Zakir Naik has been promoting enmity and hatred between different religious groups and inspiring muslim youths and terrorists in India and abroad to commit terrorist acts, thus attracting punishment under Section 153 A of the IPC;

AND WHEREAS, such divisive ideology is against India's pluralistic and secular social fabric and it may be viewed as causing disaffection against India and thereby making it an unlawful activity;

AND WHEREAS, statements of some terrorists arrested in the terrorist attack incidents or arrested ISIS sympathisers revealed that they were inspired by the fundamentalist statements of Dr. Zakir Naik, clearly indicating the subversive nature of his preachings and speeches;

AND WHEREAS, the Central Government is of the opinion that the aforesaid activities of the IRF and its President Dr Zakir Naik are highly inflammatory in nature and prejudicial to the maintenance of harmony between various religious groups and communities and if urgent steps are not taken there is every possibility of many youth being motivated and radicalized to commit terrorist acts leading to promoting enmity between different religious groups;

AND WHEREAS, the Central Government, having regard to the above circumstances, is of the firm opinion that it is necessary to declare the Islamic Research Foundation (IRF) as an unlawful association with immediate effect.

NOW, THEREFORE, in exercise of the powers conferred by sub-section (1) of section 3 of the Unlawful Activities (Prevention) Act, 1967 (37 of 1967), the Central Government hereby declares the Islamic Research Foundation to be an unlawful association;

AND WHEREAS, the Central Government, having regard to the above circumstances, is of the opinion that it is necessary to declare the Islamic Research Foundation as an unlawful association with immediate effect; and accordingly, in exercise of the powers conferred by the proviso to sub-section (3) of section 3 of the Unlawful Activities (Prevention) Act, 1967, the Central Government hereby directs that this notification shall, subject to any order that may be made under section 4 of the said Act, have effect from the date of its publication in the Official Gazette.

[F. No. 11034/17/2016-IS-VI]

SUDHIR KUMAR SAXENA, Jt. Secy.

Annexure 5

Companies House

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ISLAMIC RESEARCH FOUNDATION INTERNATIONAL

Company number **06065201**

- [Officers](#)
- [Persons with significant control](https://beta.companieshouse.gov.uk/company/06065201/persons-with-significant-control) (<https://beta.companieshouse.gov.uk/company/06065201/persons-with-significant-control>)

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ABBASI, Mustasam Akhtar

Correspondence address **Michael Heaven & Associates, 47 Calthorpe Road, Edgbaston, Birmingham, England, B15 1TH**

Role Active **Director**

Date of birth **October 1979**

Appointed on **18 March 2013**

Nationality **British**

Country of residence **England**

Occupation **Electronics Engineer**

AHMED, Wahab

Correspondence address **Michael Heaven & Associates, 47 Calthorpe Road, Edgbaston, Birmingham, England, B15 1TH**

Role Active **Director**

Date of birth **February 1984**

Appointed on **21 September 2018**

Nationality **British**

Country of residence **England**

Occupation **Company Director**

KHAN, Zafar Iqbal

Correspondence address **Michael Heaven & Associates, 47 Calthorpe Road, Edgbaston, Birmingham, England, B15 1TH**

Role Active **Director**

Date of birth **November 1974**

Appointed on **17 October 2018**

Nationality **Pakistani**

Country of residence **Pakistan**

Occupation **Company Director**

NAIK, Zakir Abdul Karim, Dr

Correspondence address **Michael Heaven & Associates, 47 Calthorpe Road, Edgbaston, Birmingham, England, B15 1TH**

Role Active **Director**

Date of birth **October 1965**

Appointed on **24 January 2007**

Nationality **Indian**

Country of residence **India**

Occupation **Medical Doctor**

QUERESHI, Mohammed Jafer Hussain, Dr

Correspondence address

C/o Michael Heaven & Associates Limited, 47 Calthorpe Road, Edgbaston, Birmingham, West Midlands, England, B15 1TH

Role Resigned **Secretary**

Appointed on **24 January 2011**

Resigned on **20 December 2016**

SATTAR, Bashir

Correspondence address

C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1TH

Role Resigned **Secretary**

Appointed on **24 January 2007**

Resigned on **22 January 2011**

Nationality **British**

Occupation **Managing Director**

GAZDAR, Aamir Abdul Mannan

Correspondence address

C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1TH

Role Resigned **Director**

Date of birth **September 1968**

Appointed on **24 January 2007**

Resigned on **13 March 2016**

Nationality **Indian**

Country of residence **India**

Occupation **Businessman**

MOHAMED, Abdul Fatah Said

Correspondence address

C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1TH

Role Resigned **Director**

Date of birth **January 1966**

Appointed on **24 January 2007**

Resigned on **1 January 2017**

Nationality **Eritrean**

Country of residence **United Kingdom**

Occupation **Director**

NAIK, Mohammed Abdul Karim, Dr

Correspondence address

C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, B15 1TH

Role Resigned **Director**

Date of birth **November 1960**

Appointed on **24 January 2007**

Resigned on **18 February 2016**

Nationality **Indian**

Country of residence **India**

Occupation **Medical Doctor**

NOORANI, Naushad Noor Mohammed

Correspondence address

C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1TH

Role Resigned **Director**

Date of birth **December 1964**

Appointed on **24 January 2007**

Resigned on **24 February 2016**

Nationality **Indian**

Country of residence **United Kingdom**

Occupation **Director**

QURESHI, Mohammed Jafer Hussain, Dr

Correspondence address

C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1TH

Role Resigned **Director**

Date of birth **April 1945**

Appointed on **24 January 2007**

Resigned on **20 December 2016**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Consultant Psychiatrist**

SATTAR, Bashir

Correspondence address

C/O Michael Heaven, & Associates Limited, Quadrant Court, 48 Calthorpe Road, Edgbaston, Birmingham, United Kingdom, B15 1TH

Role Resigned **Director**

Date of birth **January 1963**

8/27/2020

ISLAMIC RESEARCH FOUNDATION INTERNATIONAL - Officers (free information from Companies House)

Appointed on **24 January 2007**

Resigned on **22 January 2011**

Nationality **British**

Country of residence **England**

Occupation **Managing Director**

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Companies House

Companies House does not verify the accuracy of the information filed
(<http://resources.companieshouse.gov.uk/serviceInformation.shtml#compInfo>)

ZAKAT FOUNDATION OF INDIA (INTERNATIONAL)

Company number **08087672**

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Current officers

Apply filter

7 officers / 1 resignation

AHMAD, Shadab

Correspondence address **Horizon Fostering Services Ltd, Kingsbury House, 468 Church Lane, London, England, NW9 8UA**

Role Active **Director**

Date of birth **July 1964**

Appointed on **10 May 2017**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Managing Director**

MAHMOOD, Syed Zafar, Dr

Correspondence address **Cisrs House 14, Jangpura B Mathura Road, New Delhi, India, 110014**

Role Active **Director**

Date of birth **June 1951**

Appointed on **29 May 2012**

Nationality **Indian**

Country of residence **India**

Occupation **Trustee And President Of The Z**

MAHMOOD, Syed Saad, Dr

Correspondence address **26 Myrtle Street Number 10, Beacon Hill, Boston, MA 02114**

Role Active **Director**

Date of birth **October 1982**

Appointed on **29 May 2012**

Nationality **Indian**

Country of residence **United States**

Occupation **None**

QURESHI, Mohammed Jafer Hussain, Dr

Correspondence address **33 Forest Road, Moseley, Birmingham, Uk, B13 9DH**

Role Active **Director**

Date of birth **April 1945**

Appointed on **29 May 2012**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Trustee Of Muslim Aid London**

SAMUEL, Packiam, Rev Fr Dr

Correspondence address **Cisrs House 14, Jangpura B Mathura Road, New Delhi, India, 110014**

Role Active **Director**

Date of birth **June 1964**

Appointed on **29 May 2012**

Nationality **Indian**

Country of residence **India**

Occupation **Trustee And General Secretary**

SHAKIL, Mohd

Correspondence address **2388 Kothi Nawab Loharu, Ballimaran, Chandni Chowk, India, 110006**

Role Active **Director**

Date of birth **March 1957**

Appointed on **29 May 2012**

Nationality **Indian**

Country of residence **India**

Occupation **Trustee And Vice President Of**

SHARMA, Laxmi

Correspondence address **F 42, Tulip Garden, Sushant Lok li Sector 66, Gurgaon, India, 122002**

Role Resigned **Director**

Date of birth **August 1929**

Appointed on **29 May 2012**

Resigned on **11 May 2017**

Nationality **Indian**

Country of residence **India**

Occupation **Trustee And President Of The G**

[Tell us what you think of this service\(link opens a new window\)_](https://www.research.net/r/S78XJMV)[https://www.research.net/r/S78XJMV](https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://beta.companieshouse.gov.uk/company/08087672/officers)[Is there anything wrong with this page?\(link opens a new window\)_](https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://beta.companieshouse.gov.uk/company/08087672/officers)[https://beta.companieshouse.gov.uk/help/feedback?](https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://beta.companieshouse.gov.uk/company/08087672/officers)[sourceurl=https://beta.companieshouse.gov.uk/company/08087672/officers](https://beta.companieshouse.gov.uk/company/08087672/officers)

Annexure 6

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2016

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	669171.46
b) Interest or other receipt during the year*	27000.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	5250579.15
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	5946750.61

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	UNITED NATION HIGH COMMISSION FOR REFUGEES	Institutional	CASE POSTALE 2500, CH 1211, GENEVE 2 DEPOT, SWISTERLAND , Switzerland, Email Id: , Website Address :	Educational	600000.00
2	Madina trust	Individual	13 Wayford Close Longthorpe Peterborough, PE3 9NL , United Kingdom, Email Id: , Website Address :	Educational	1190203.00
3	FIRMAN INDONESIA EMBASSY	Individual	FIRMAN, INDONESIA EMBASSY, A/50, CHANAKYAPURI, NEW DELHI , India, Email Id: , Website Address :	Educational	37980.00
4	ZAKAT FOUNDATION OF AMERICA	Institutional	PO BOX 639,WORTH, IL 60482. , United States of America, Email Id: , Website Address :	Educational	1132574.00
5	BASAR KHAIRUL	Individual	NEW DELHI , India, Email Id: , Website Address :	Educational	28000.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
6	One World Children Fund	Individual	1016, Lincoln Boulevard, San Francisco, CA 94129 , United States of America, Email Id: , Website Address :	Educational	1612822.00
7	NASIM FOUNDATION	Institutional	777 S. CENTRAL EXPY. SUITE IG RICHARDSON, TX-75080 , United States of America, Email Id: , Website Address :	Educational	649000.15

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	5250579.15

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	5784828.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	5784828.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

- (A) the sovereignty and integrity of india; or
- (B) the security, strategic, scientific or economic interest of the state; or
- (C) the public interest; or
- (D) freedom or fairness of election to any legislature; or
- (E) friendly relations with any foreign state; or
- (F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 161922.61

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadurshah Zafar Marg, New Delhi, new delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

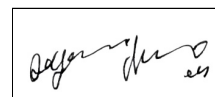
Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	BAHADURSHAH ZAFAR MARG, new delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary



You have paid the penalty of Rs. 51000.00/- under the offence of Non-furnishing of return after three months upto six months after the 31st December every year

Annexure 7

Investigation Exposes Terror Ties Behind Islamist Charity's Humanitarian Facade

by Abha Shankar and Martha Lee

IPT News, Middle East Forum

April 6, 2020

<https://www.investigativeproject.org/8368/investigation-exposes-terror-ties-behind-islamist>

A prominent American Islamist charity is [publicizing](#) its role in the nationwide coronavirus emergency response effort.

"Zakat Foundation of America stepped up its nationwide coronavirus emergency response ... delivering thousands of direly needed medical-grade gloves to two far South Side Safety-Net hospitals in Chicago," [said](#) the Illinois-based Islamist charity in a March 27 press release.

"We're all in as a frontline charitable provider helping people survive COVID-19, on every level — financially, medically, nutritionally, mentally and spiritually," executive director [Halil Demir](#) said in the release. (Demir also spells his first name "Khalil.")



Image from Zakat Foundation YouTube video.

Since its 2001 founding, the Zakat Foundation [claims](#) to "have empowered millions of people to recover from disasters and escape poverty by taking control of their own lives." A [timeline](#) on the charity's website showcases its humanitarian accomplishments over the years, from providing aid to Iraq war victims to establishing a university for refugees in Turkey.

But behind the Zakat Foundation's outward humanitarian façade lie longstanding terror ties that include [support](#) for Hamas- and al-Qaida-tied charities, a joint investigation by the Investigative Project of Terrorism and the Middle East Forum finds.

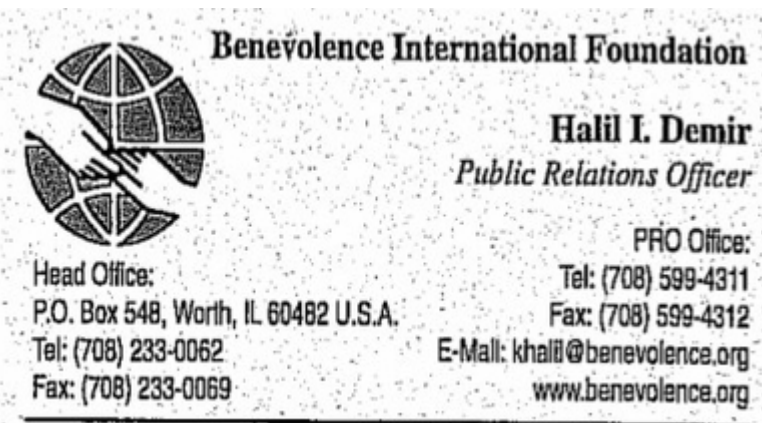
The misuse of Islamist charitable organizations to support terror is not new. American Islamist charities have [been known](#) to use humanitarian assistance as a cover to solicit funds for terrorist groups.

"While some terrorist supporters create sham charities as a cover to raise and move funds, other terrorist groups and their supporters use charities to provide funds or otherwise dispense critical social or humanitarian services to vulnerable populations in an effort to radicalize communities and build local support," [says](#) the Treasury Department's 2015 National Terrorist Financing Risk Assessment.

Soon after the 9/11 attacks, several American Islamist charities were either [designated](#) terrorist financiers by Treasury or [raided](#) by federal authorities on suspicion of funding terror. A prime example is the prosecution of the Texas charity [Holy Land Foundation for Relief and Development \(HLF\)](#) and its senior leaders in what is described as the largest terrorism financing case in U.S. history. In 2008, a jury [convicted](#) HLF and five former leaders for illegally routing more than \$12 million to Hamas.

One of Demir's previous employers also attracted scrutiny from the federal government.

Before [founding](#) Zakat Foundation in 2001, Demir worked for the [Benevolence International Foundation \(BIF\)](#). A [business card](#) identified him as "Public Relations Officer," and an IRS tax filing from 2000 [states](#) that, "The books are in care of Halil I. Demir."



The Treasury Department [designated](#) BIF and related entities as terror financiers in 2002. The Illinois-based BIF and its director, Enaam Arnaout, were [charged](#) the same year with misusing charitable contributions to support al-Qaida and other terrorist groups overseas. Later, Arnaout [confessed](#) to using his charity to support Mujahideen fighters in Bosnia and Chechnya.

Arnaout [served](#) "as an administrator" for Osama bin Laden, a United Nations Security Council report said, "at times disbursing funds on his behalf." He [admitted](#) that BIF solicited money for humanitarian needs, "including refugees and orphans," concealing the fact that it "was being used to support fighters" in Chechnya with uniforms, boots, tents and other supplies.

In addition to serving BIF, Demir also has worked with the [terror-tied Turkish Humanitarian Relief Organization \(IHH\)](#). A 2010 [news release](#) on the Turkish charity's relief efforts in earthquake-hit Haiti describes Demir as an "IHH aid coordinator." The same year, IHH also [referred](#) to the Zakat Foundation as a "partner institution."

IHH has [helped fund](#) the Hamas military wing, which used the money to buy weapons and build training facilities, Israel's Ministry of Foreign Relations said. IHH has been [designated](#) a terrorist organization by Israel, [Germany](#) and the [Netherlands](#). IHH was a key player in the 2010 Free Gaza Movement flotilla that sought to break a blockade on Gaza. Ten people were [killed](#) when one of the boats refused to turn back and passengers attacked Israeli commandos as they tried to board.

Reports from that time [allege](#) that IHH distributed aid to the Salafist group Ahrar al Sham, which [fought alongside](#) ISIS and the al-Qaida affiliate Jabhat al-Nusra. Turkish authorities additionally [found evidence](#) that IHH not only recruits militants for al-Qaida and other terrorist groups, but also provides terrorist groups access to arms and medical treatment.

According to a 2009 IHH [report](#), "The US-based Zakat Foundation and Helping Hand, with which the IHH co-organizes social projects in different regions, sent \$80,000 and \$30,000 respectively to Gaza through the IHH."

Helping Hand is the overseas charitable arm of the [Islamic Circle of North America](#), which has been [described](#) as "openly affiliated" with the Sunni revivalist movement [Jamaat-e-Islami \(JI\)](#). The charity has [partnered](#) with people closely tied to the U.S.-designated Kashmiri terrorist organization, Hizbul Mujahideen and its leader Syed Salahuddin. Zakat Foundation also [partners](#) with the Al-Khidmat Foundation, JI Pakistan's charitable arm.

Despite these documented connections, often promoted by the charities involved, Demir denies his and his organization's terror ties. He blames terror financing crackdowns targeting American Muslim charities after the 9/11 attacks on "Islamophobia."

"The Islamophobia was so strong, emotions ran so high against the Muslim community that whenever we tried to do good work, some people and organizations tried to portray us as bad guys," Demir says in an [advertisement](#) for his book, *9 Myths About Muslim Charities: Stories from the Zakat Foundation of America*.

Demir made similar accusations in a January [interview](#) with the *Daily Southtown*. "This is propaganda, Islamophobia of white supremacists and hate groups that spread poison against the Muslim community

and charities that do great work," he said.

Demir's book bashes national and international agencies for demanding transparency and oversight of Muslim charities. For instance, he calls the [Financial Action Task Force \(FATF\)](#) global terror finance watchdog "the most powerful and pernicious entity in the world," and asserts that "FATF's recommendations, and counterterrorism financing in general, constitute a complex ineffective sham."

The book also criticizes a 1996 CIA "Report on NGOs with Terror Links": "This two-decade-old CIA-write-up's simple-minded, unvetted, erroneous presumption of a 'regular correlation between Muslim humanitarian organizations and terrorist activity' – which shows nothing more than chauvinism—still underpins global policy of transgressing the civil rights of American Muslim charities."

Terrorists are known to use "charities to provide funds or otherwise dispense critical social or humanitarian services to vulnerable populations in an effort to radicalize communities and build local support," the 2015 National Terrorist Financing Risk Assessment [said](#).

Hamas' [dramatic 2006 election victory](#) was fueled in part by its social welfare networks that received funding from American Islamist charities. In fact, the Holy Land Foundation was part of a network called the "Palestine Committee" that the Muslim Brotherhood created to [advance](#) Hamas's agenda politically and financially in the United States.

The Zakat Foundation has also generously supported the [Islamic Charitable Society \(ICS\)](#) in Hebron. In 2003, Zakat Foundation "[worked](#) in coordination with the Islamic Charitable Society in Hebron to supply \$10,000" worth of school supplies to Palestinian children. This is not the first time that the ICS has received funding from U.S.-based charities. HLF [gave](#) ICS more than \$1.6 million between 1991 and 2001. In 2002, German intelligence services [described](#) ICS as "the most important HAMAS association in the West Bank" and concluded that its leadership included "numerous" Hamas members.

The Zakat Foundation's work with ICS and association with Hamas continues. It [announced](#) in 2017 that it had "taken on costs for 200 students" of the ICS's Al Rahma School. Dina Karmi, an Arabic [teacher](#) at Al Rahma, is the [widow](#) of [Nashaat al-Karmi](#), Hamas's southern West Bank armed wing leader. Israeli anti-terror police shot and killed him in 2010 in a raid connected with the murder of four Israelis.

In 2018, Israel's Shin Bet arrested Dina Karmi for "[serving](#) as the 'operational arm'" of a ring that "[operated](#) in coordination with both Hamas headquarters abroad and in the Gaza Strip."

A year earlier, ICS officials [expressed](#) their "deepest of thanks to Zakat Foundation" for its support, and "especially" its executive director Khalil Demir.

Zakat Foundation [lists](#) a U.S.-based Islamist charity called Baitulmaal as a partner. The Israeli government in 2006 [accused](#) Baitulmaal co-founder Sheikh Hasan Hajmohammad of funding a Hamas charity.

However, instead of calling for more intensive oversight of an Islamist charity with established terror ties, U.S. government officials continue to engage with the Zakat Foundation. In 2017, the charity [co-sponsored](#) an Iftar dinner with New York Mayor Bill de Blasio's office. Last year, Halil Demir was [invited](#) to Chicago Mayor Lori Lightfoot's 100th Day Recognition.

Today, as the nation ramps up its fight against the coronavirus pandemic, the Chicago mayor's office "now [keeps contact](#) with Zakat Foundation and has welcomed its creative capacity and stalwart efforts, as do an ensemble of social service agencies, not only in Chicago, but in key metro areas across the nation."

For decades, Islamist charities have hidden their terror funding and support under a charitable guise, sometimes winning acclaim and support from federal government officials and others for their efforts. The terror-tied Zakat Foundation's response to the coronavirus pandemic, is the kind of thing that might provide a public benefit, but it also serves as a building block toward legitimacy, opening doors at City Hall and elsewhere.

It also helps the organization further obscure its work with charities tied to Hamas and al-Qaida.

Abha Shankar is the IPT research director. Martha Lee is a research fellow of [Islamist Watch](#), a project of the Middle East Forum.

Related Topics: [Terror Financing](#) | [Abha Shankar](#) | [Martha Lee](#), [Zakat Foundation](#), [charities](#), [coronavirus](#), [Halil Demir](#), [Treasury Department](#), [terrorist designations](#), [Benevolence International Foundation](#), [Enaam Arnaout](#), [al-Qaida](#), [Hamas](#), [Islamic Charitable Society](#), [IHH](#), [Dina Karmi](#), [Al Rahma school](#), [Lori Lightfoot](#), [Terror Financing](#)

Annexure 8

Form FC-6
[See rule 17(1)]

To

**The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001**

Account of Foreign Contribution for the year ending 31 st March, 2008

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

2260715.65

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

0.00

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

0.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year						Utilised		Balance	
				As first receipt		As Second receipt		Total					
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind			
1	Activities other than those mentioned above	247985.00	0.00	2260715.65	0.00	0.00	0.00	2260715.65	2377757.00	0.00	130943.65	0.00	
Total:		247985.00	0.00	2260715.65	0.00	0.00	0.00	2260715.65	2377757.00	0.00	130943.65	0.00	

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
Places with addresses of specific activities ----- NIL -----			

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO
Address: NEW DELHI 110002
DELHI
Delhi - 110002

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	IMRC California	usa	Activities other than those mentioned above	27/05/2007	1693905.00
2	IMRC California	usa	Activities other than those mentioned above	29/08/2007	238530.65
3	madina trust	uk	Activities other than those mentioned above	26/10/2007	168031.00
Individual donors(B):-					
1	Mr Mashood Mirca	uk	Activities other than those mentioned above	31/03/2008	100000.00
2	Mr Halim Antanio	usa	Activities other than those mentioned above	11/03/2008	60249.00
Total(A+B)					2260715.65

6. Country wise receipt of foreign contribution

(in rupees)

Sl.No	Country Name	Amount
1	United Kingdom	268031.00
2	United States of America	1992684.65
Total		2260715.65

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2011

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	637726.78
b) Interest or other receipt during the year*	16650.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	6563160.00
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	7217536.78

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	Development Corporation Section	Institutional	Canadian High Commission, 7/8 Shantipath, Chankyapuri, New Delhi, India, Email Id: , Website Address :	Educational	1693233.00
2	Muslim Aid	Individual	LMC Business Wing, 1st Floor, 38-44, Whitechapel Road, Tower Hamlets London E1 1JX, United Kingdom, Email Id: , Website Address :	Educational	575640.00
3	Madina trust	Individual	13 Wayford Close Longthorpe Peterborough, PE3 9NL, United Kingdom, Email Id: , Website Address :	Educational	637650.00
4	One World Children Fund	Individual	1016, Lincoln Boulevard, San Francisco, CA 94129, United States of America, Email Id: , Website Address :	Educational	1859917.00
5	Dr Jafer Qureshi	Individual	33 Forest Road, Moseley Birmingham, B13 9DH, United Kingdom, Email Id: , Website Address :	Educational	211464.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
6	Indian Muslim Relief and Charities	Institutional	1000 San Antonio Road Palo Alto CA 94303 , United States of America, Email Id: , Website Address :	Educational	699476.00
7	International Development and relief foundation	Institutional	2 Berkeley ST., Suite 210, M5A4J5 , United States of America, Email Id: , Website Address :	Educational	885780.00

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	6563160.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	6687905.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	6687905.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

- (A) the sovereignty and integrity of india; or
- (B) the security, strategic, scientific or economic interest of the state; or
- (C) the public interest; or
- (D) freedom or fairness of election to any legislature; or
- (E) friendly relations with any foreign state; or
- (F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 529631.78

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

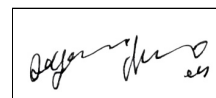
3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadur Shah Zafar Marg, New Delhi, Delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary



Ministry of Home Affairs

Form FC-6
[See rule 17(1)]

To

**The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001**

Account of Foreign Contribution for the year ending 31 st March, 2012

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

4500924.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

18129.36

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

300000.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year						Utilised		Balance	
				As first receipt		As Second receipt		Total					
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind			
1	Non-formal education projects / coaching classes.	504631.78	0.00	4819053.36	0.00	0.00	0.00	4819053.36	4952907.00	0.00	370778.14	0.00	
Total:		504631.78	0.00	4819053.36	0.00	0.00	0.00	4819053.36	4952907.00	0.00	370778.14	0.00	

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Non-formal education projects / coaching classes.	Education	D 208 Abul Fazal Enclave , New Delhi, Delhi, Delhi, PIN:110025

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO
NEW DELHI 110002

Address: DELHI
Delhi - 110002

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	Mallow Trading LCC	Dubai	Non-formal education projects / coaching classes.	25/05/2011	2500000.00
2	IDRF (International Development and Relief Foundation)	1063 McNicoll Avenue, Toronto, Ontario,,CANADA	Non-formal education projects / coaching classes.	20/07/2011	248419.00
3	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/06/2011	4196.77
4	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	20/08/2011	4200.00
5	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100447.53
6	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100437.53
7	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	25/11/2011	100447.53
8	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/12/2011	4200.00
9	Bank of India	Sivalapuri,Gingee,,Villupuram - 604208	Non-formal education projects / coaching classes.	13/03/2012	4200.00
Individual donors(B):-					
1	One World Children Fund	1016 Lincon Boulevard ,San Francisco California	Non-formal education projects / coaching classes.	14/05/2011	89117.00
2	One World Children Fund	1016 Lincon Boulevard ,San Francisco California	Non-formal education projects / coaching classes.	10/10/2011	662286.00
3	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	25000.00
4	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	10000.00
5	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	20/08/2011	15000.00
6	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	04/10/2011	2079.00
7	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	17/11/2011	4960.00
8	Dr Zafer Qureshi	33 Forset Road Moseley Birmingham,B13 9DH	Non-formal education projects / coaching classes.	23/01/2012	4619.00
9	Madina Trust	13 Walford Close Longthorpe,Peterborough PE 3	Non-formal education projects / coaching	26/09/2011	630835.00

		,9NL	classes.		
10	Muslim Aid	LMC Business Wing ,Ist Floor 38-44,Whitechapel Road London	Non-formal education projects / coaching classes.	21/02/2012	308609.00
Total(A+B)					4819053.36
6. Country wise receipt of foreign contribution <div>(in rupees)</div>					
Sl.No	Country Name			Amount	
1	Canada			248419.00	
2	India			318129.36	
3	United Arab Emirates			2500000.00	
4	United Kingdom			1001102.00	
5	United States of America			751403.00	
Total				4819053.36	

Form FC-6
[See rule 17(1)]

To

**The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001**

Account of Foreign Contribution for the year ending 31 st March, 2013

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

1107176.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

18516.84

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

0.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year					Utilised		Balance	
				As first receipt		As Second receipt		Total				
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind		
1	Non-formal education projects / coaching classes.	778.14	0.00	1125692.84	0.00	0.00	0.00	1125692.84	993034.50	0.00	133436.48	0.00
Total:		778.14	0.00	1125692.84	0.00	0.00	0.00	1125692.84	993034.50	0.00	133436.48	0.00

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Non-formal education projects / coaching classes.	Education	D 208 Abul Fazal Enclave, New Delhi, Delhi, Delhi, PIN:110025

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO

Address: NEW DELHI 110002

DELHI

Delhi - 110002

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	Children Of Hope	Suite B 1825 Markham Road,Toronto ON M1B 4Z9,Canada	Non-formal education projects / coaching classes.	11/09/2012	562359.00
2	madina trust	uk	Non-formal education projects / coaching classes.	06/11/2012	519817.00
3	Bank interest	-, -	Non-formal education projects / coaching classes.	13/06/2012	4206.84
4	Bank interest	-, -	Non-formal education projects / coaching classes.	13/09/2012	4860.00
5	Bank interest	-, -	Non-formal education projects / coaching classes.	13/12/2012	4720.00
6	Bank interest	-, -	Non-formal education projects / coaching classes.	13/03/2013	4730.00
Individual donors(B):-					
1	Dr Zafar Quereshi	33 Forest Road Mosely,Birmingham,B 13 9DH UK	Non-formal education projects / coaching classes.	20/09/2012	25000.00
Total(A+B)					1125692.84

6. Country wise receipt of foreign contribution

(in rupees)

Sl.No	Country Name	Amount
1	Canada	562359.00
2	India	18516.84
3	United Kingdom	544817.00
Total		1125692.84

Form FC-6
[See rule 17(1)]

To

**The Secretary to the Government of India
Ministry of Home Affairs, NDCC-II Building, Jai Singh Road
New Delhi - 110001**

Account of Foreign Contribution for the year ending 31 st March, 2015

1. Association details

(i) Name and address

Zakat Foundation of India
D-208, Abul Fazal Enclave, Jamia
Nagar, New Delhi - 110025

(ii) Registration number and date [under the Foreign Contribution (Regulation) Act, 2010] (42 of 2010)

231660490

(iii) Prior permission number and date, if not registered

(iv) Nature of association

Educational, Social

(v) Denomination in case of religious association

2.(i) Total amount of foreign contribution received during the year

4537678.00

(ii) Interest earned on the foreign contribution during the year

(a) In the designated bank account

24287.22

(b) On investments made (Fixed Deposit Receipt etc.) during the year or in the preceding years

0.00

3. Purpose(s) for which foreign contribution has been received and utilised

(in rupees)

Sl.No.	Purpose	Previous balance		Receipt during the year						Utilised		Balance	
				As first receipt		As Second receipt		Total					
		In cash	In kind	In cash	In kind	In cash	In kind		In cash	In kind			
1	Non-formal education projects / coaching classes.	557808.24	0.00	4561965.22	0.00	0.00	0.00	4561965.22	4450602.00	0.00	669171.46	0.00	
Total:		557808.24	0.00	4561965.22	0.00	0.00	0.00	4561965.22	4450602.00	0.00	669171.46	0.00	

3A. Purpose(s) for which foreign contribution has been received and utilized - Places with addresses of specific activities

Sl.No.	Purpose	Specific Activity	Address
1	Non-formal education projects / coaching classes.	D-208 Abul Fazal Enclave New Delhi	D-208 Abul Fazal Enclave New Delhi, New Delhi, Delhi, Delhi, PIN:110025

Caution: Submission of these information or concealment of material facts shall attract the relevant provisions of the Foreign Contribution (Regulation) Act, 2010 (42 of 2010), Warranting appropriate action.

4. Name and address of the designated branch of the bank and number (as specified in the application for registration/prior permission or permitted by the Central Government).

A/c No: XXXXXXXXXXXX1211

Bank: BANK OF INDIA

BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO
NEW DELHI 110002

Address: DELHI
Delhi - 110002

5. Donor wise receipt of foreign contribution

(in rupees)

Sl.No	Donor Name	Address	Purpose	Receipt date	Amount
Institutional donors(A):-					
1	The Association of Indian Muslims	P O Box 10654,Silver Spring MD 20914	Non-formal education projects / coaching classes.	09/04/2014	93313.00
2	One World Children	1016 Licoln Blvd,San Francisco CA 94129,United States of America	Non-formal education projects / coaching classes.	01/10/2014	1867244.00
3	The Association of Indian Muslims	P O Box 10654,Silver Spring MD 20914	Non-formal education projects / coaching classes.	13/10/2014	151062.00
4	United Nations High Commissioner For Refugees	case Postale 2500 CH 1211,Geneve 2 Depot Switzerland	Non-formal education projects / coaching classes.	30/10/2014	625000.00
5	madina trust	uk	Non-formal education projects / coaching classes.	19/11/2014	959345.00
6	One World Children	1016 Licoln Blvd,San Francisco CA 94129,United States of America	Non-formal education projects / coaching classes.	21/03/2015	544808.00
7	Bank interest	,-	Non-formal education projects / coaching classes.	13/06/2014	6067.22
8	Bank interest	,-	Non-formal education projects / coaching classes.	13/09/2014	6070.00
9	Bank interest	,-	Non-formal education projects / coaching classes.	13/12/2014	6075.00
10	Bank interest	,-	Non-formal education projects / coaching classes.	13/03/2015	6075.00
Individual donors(B):-					
1	Syed Saad Mahmood	75 saint alphonsus,Street 1811 Boston MA 02120,United States of America	Non-formal education projects / coaching classes.	19/01/2015	104720.00
2	Imtiaz Ahmad Khan	HSBC 66 West Gate Wild filed,West Yorkshire	Non-formal education projects / coaching classes.	27/03/2015	92186.00
3	Dr Suhail	Post Box No 1258 PC 130,Azaiba Sultanate of Oman	Non-formal education projects / coaching classes.	06/08/2014	90000.00
4	Syed Saad Mahmood	75 saint alphonsus,Street 1811 Boston MA 02120,United States of America	Non-formal education projects / coaching classes.	28/05/2014	10000.00
Total(A+B)					4561965.22

6. Country wise receipt of foreign contribution

(in rupees)

Sl.No	Country Name	Amount
1	India	24287.22
2	Oman	90000.00
3	Switzerland	625000.00
4	United Kingdom	1051531.00

5	United States of America	2771147.00
Total		4561965.22

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2016

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	669171.46
b) Interest or other receipt during the year*	27000.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	5250579.15
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	5946750.61

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	UNITED NATION HIGH COMMISSION FOR REFUGEES	Institutional	CASE POSTALE 2500, CH 1211, GENEVE 2 DEPOT, SWISTERLAND , Switzerland, Email Id: , Website Address :	Educational	600000.00
2	Madina trust	Individual	13 Wayford Close Longthorpe Peterborough, PE3 9NL , United Kingdom, Email Id: , Website Address :	Educational	1190203.00
3	FIRMAN INDONESIA EMBASSY	Individual	FIRMAN, INDONESIA EMBASSY, A/50, CHANAKYAPURI, NEW DELHI , India, Email Id: , Website Address :	Educational	37980.00
4	ZAKAT FOUNDATION OF AMERICA	Institutional	PO BOX 639,WORTH, IL 60482. , United States of America, Email Id: , Website Address :	Educational	1132574.00
5	BASAR KHAIRUL	Individual	NEW DELHI , India, Email Id: , Website Address :	Educational	28000.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
6	One World Children Fund	Individual	1016, Lincoln Boulevard, San Francisco, CA 94129 , United States of America, Email Id: , Website Address :	Educational	1612822.00
7	NASIM FOUNDATION	Institutional	777 S. CENTRAL EXPY. SUITE IG RICHARDSON, TX-75080 , United States of America, Email Id: , Website Address :	Educational	649000.15

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Educational	5250579.15

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	5784828.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	5784828.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

- (A) the sovereignty and integrity of India; or
- (B) the security, strategic, scientific or economic interest of the state; or
- (C) the public interest; or
- (D) freedom or fairness of election to any legislature; or
- (E) friendly relations with any foreign state; or
- (F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 161922.61

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated FC bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	Bahadurshah Zafar Marg, New Delhi, new delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

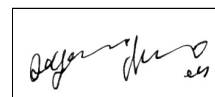
Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	BAHADURSHAH ZAFAR MARG, new delhi, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Cheif Functionary



You have paid the penalty of Rs. 51000.00/- under the offence of Non-furnishing of return after three months upto six months after the 31st December every year

Form FC-4
[See rule 17(1)]

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
"First Floor NDCC-II Building,"
1, JAI SINGH Road
New Delhi - 110001

Subject: Account of Foreign Contribution for the year ending on the 31st March, 2018

1. Association FCRA registration number and name

- (i). Number : 231660490
(ii). Name : Zakat Foundation of India

2. Details of receipt and utilisation of foreign contribution :

i. Foreign Contribution received in cash/kind(value):

a) Brought forward foreign contribution at the beginning of the year(Rs.)	107858.00
b) Interest or other receipt during the year*	19712.00
c) Foreign Contribution received during the financial year	
i) Directly from a foreign source	2256153.00
ii) as transfer from a local source	0.00
d) Total Foreign Contribution (a+b+c) (Rs.)	2383723.00

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution, e.g. sale proceeds from assets created from contribution, or interest thereon during the year

ii (a). Donor wise detail of foreign contribution received in excess of rupees 20,000:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received	Amount (Rs.)
1	MADINA TRUST	Institutional	13 WAYFORD CLOSE , LONGTHORPE, PETERBOROUGH , U.K.(UNITED KINGDOM) , United Kingdom, Email Id: , Website Address :	Social	1273960.00
2	ALIGARH ALUMNI ASSOCIATION OF TEXAS	Institutional	MOHAMMAD MOHIUDDIN 11015 Giffnock Dr Richmond, TX 77407 , United States of America, Email Id: mosmoh1@gmail.com, Website Address : http://www.amualumni oftexas.com	Social	966290.00

(b). Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Social	2256153.00

(iii). Details of Utilization of foreign contribution:

a. Total Utilization* for projects as per aims and objectives of the association (Rs.)	1667668.00
b. Total Administrative Expenses as provided in Rule 5, FCRA 2011 (Rs.)	0.00
c. Total invested in term deposits(Rs.)	0.00
d.Total Purchase of fresh assets(Rs.)	0.00
Total utilization in the year(Rs.) (a+b+d)	1667668.00

* It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in proviso to Section 9(e) and Section 12(4)(f) of the Act which states that the acceptance of foreign contribution is not likely to affect prejudicially.

(A) the sovereignty and integrity of india; or.

(B) the security, strategic, scientific or economic interest of the state; or

(C) the public interest; or

(D) freedom or fairness of election to any legislature; or

(E) friendly relations with any foreign state; or

(F) harmony between religious, racial, social, linguistic or regional groups, castes or communities

iv. Balance of unutilized foreign contribution, in cash/bank, at the end of the year(Rs.) : 716055.00

v. Total number of foreigner working(salaried/ in honorary capacity. : 0

3. (a) Details of designated Fc bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	BANK OF INDIA	BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHAH ZAFAR MARG, ITO NEW DELHI 110002, DELHI, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211

3. (b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
1	ICICI BANK LTD	A194 OKHLA INDL AREA NEW DELHI 110020, DELHI, Delhi, Delhi	ICIC0000716	XXXXXXXX1457
2	IDBI BANK LTD	CC 22, Hotel Conclave Executive Kalkaji Opp Paras Cinema New Delhi 110019, DELHI, Delhi, Delhi	IBKL0000901	XXXXXXXXXXXX0839
3	BANK OF INDIA	BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN,BAHADURSHAH ZAFAR MARG BRANCH, ITO NEW DELHI 110002 , DELHI, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1211
4	BANK OF INDIA	BAHADURSHAH ZAFAR MARG BRANCH HANS BHAWAN,BAHADURSHAH ZAFAR MARG BRANCH, ITO NEW DELHI 110002, DELHI, Delhi, Delhi	BKID0006030	XXXXXXXXXXXX1208


Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of Bank	Branch Address(With pincode)	IFSC Code	Account No
5	AXIS BANK	AXIS BANK, JAMIA COOPERATIVE BANK LIMITED, H.No.C-624, Village Madanpur Khadar Extn. New Delhi-110076, DELHI, Delhi, Delhi	UTIB0SJCB04	XXXXXXXXXXXX3591
6	AXIS BANK	AXIS BANK, JAMIA COOPERATIVE BANK LIMITED, BATLA HOUSE 334-E, BATLA HOUSE, JAMIA NAGAR, NEW DELHI 110025, DELHI, Delhi, Delhi	UTIB0SJCB01	XXXXXXXXXXXX5707
7	STATE BANK OF INDIA	PADMA MKT.NR.CHITRASHALA TALKIES,BAHRAICH,U.P , BAHRAICH, Uttar Pradesh, Baharaich	SBIN0000015	XXXXXXX6642
8	STATE BANK OF INDIA	NARELA ROAD BAWANA DELHI 110039, DELHI, Delhi, Delhi	SBIN0007895	XXXXXXX9785

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



Signature of the Chief Functionary



Form FC-4

[See rule 17]

Darpan ID*** : DL/2017/0169366

The Secretary to the Government of India,
Ministry of Home Affairs,
Foreigners Division (FCRA Wing)
Major Dhyani Chand National Stadium, India Gate
New Delhi - 110002

***Note:- Furnishing of Darpan ID shall be optional.

Subject: Account of Foreign Contribution (FC) for the year ending on the 31st March, 2019

1. FCRA registration number and Date

- (i). Number : 231660490
(ii). Date : 16/07/2004

2. Details of receipt and utilisation of foreign contribution :

(i) Foreign Contribution received in cash/kind(value):

- (a) Brought forward foreign contribution at the beginning of the year(Rs.) 716055.00
(b) Income During the year*:
(i) Interest: 22732.00

(ii) Other receipts from projects/activities:

S No	Name and location of Project/activity	Year of commencement of the project / activity	Income during the year (Rs.)
------	---------------------------------------	--	------------------------------

(c) Foreign Contribution received during the financial year

- (i) Directly from a foreign source: 4446600.00
(ii) as transfer from a local source: 0.00

(d) Total Foreign Contribution (a+b+c) (Rs.): 5185387.00

*i.e. interest accrued on foreign contribution, or any other income derived from foreign contribution,

e.g. sale proceeds from assets created from foreign contribution, or interest thereon during the year, income from projects/activities.

(ii) (a). Donor wise detail of foreign contribution received:

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received (Social,Cultural,Educational,Economic, Religious)	Specific Activity / project	Amount Rs
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	SHAMSHUL BASHAR SIDDIQUI	Individual	UAE , United Arab Emirates, Email Id: , Website Address :	Social	Social	58919.00
2	Mohammad Hannan	Individual	UAE , United Arab Emirates, Email Id: , Website Address :	Social	Social	8658.00

Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Sl.No	Name of donors	Institutional/Individual	Detail of the donor: official Address; Email address; website address:	Purposes for which received (Social,Cultural,Educational,Economic, Religious)	Specific Activity / project	Amount Rs
3	ZFI INTERNATIONAL	Institutional	33, FOREST ROAD, MOSELEY BIRMINGHAM B13 9DH , United Kingdom, Email Id: , Website Address :	Social	Social	1850856.00
4	MADINA TRUST	Institutional	13 WAYFORD CLOSE, LONGTHORPE, , United Kingdom, Email Id: , Website Address :	Social	Social	1364694.00
5	ALIGARH ALUMNI ASSOCIATION OF TEXAS	Institutional	11015 Giffnock Dr Richmond, TX 77407 , , United States of America, Email Id: , Website Address :	Social	Social	1099654.00
6	TANVEER AHMAD	Individual	1289 STURLANE PL, HEWLETT, NY 11557 - 1205 (USA) , United States of America, Email Id: , Website Address :	Social	Social	63819.00

(b) Cumulative purpose-wise amount of all foreign contribution donation received :

Sl.No	Purpose	Amount
1	Social	4446600.00

3. Details of Utilization of foreign contribution:

(a) Details of activities/projects for which foreign contribution has been received and utilised (in rupees)

Sl. No.	Name of project/activity	Address/Location	Previous Balance		Receipt during the year		Utilised		Balance	
			In cash	In Kind	In cash	In Kind	In cash	In Kind	In cash	In Kind
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)

(b) Details of utilisation of foreign contribution:

(i) Total Utilisation** for projects as per aims and objectives of the association (Rs.):3405701.00

(ii) Total administrative expenses as provided in rule 5 of the Foreign Contribution (Regulation) Rules, 2011 (Rs.) :0.00

** It is affirmed that the utilisation of foreign contribution is not in contravention of the provisions contained in the Foreign Contribution(Regulation) Act, 2010 (42 of 2010) and more particularly in section 9 and section 12 of the Act which, inter-alia, states that the acceptance of foreign contribution is not likely to affect prejudicially

- (A) the sovereignty and integrity of india; or
- (B) the security, strategic, scientific or economic interest of the state; or
- (C) the public interest; or
- (D) freedom or fairness of election to any legislature; or
- (E) friendly relations with any foreign state; or
- (F) harmony between religious, racial, social, linguistic or regional groups, castes or communities.

(c) Total purchase of fresh assets (Rs.)

Sl. No.	Activity in the name of Association	Details	Purpose	Total (in Rs.)
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(d) FC transferred to other associations

Sl. No.	Name of the association	Date	Purpose	Amount
(1)	(2)	(3)	(4)	(5)

(e) Total utilisation In the year (Rs.)(b+c+d) 3405701.00

4. Details Of unutilised foreign contribution:

(i) Total FC invested in term Deposits (Rs.):

Sl. No.	Details	Total(in Rs.)
(i)	Opening Balance of FD	0.00
(ii)	FD made during the year	0.00
(iii)	Less: realisation of previous FD	0.00
	Closing balance of FD	0.00

(ii) Balance of unutilised foreign contribution, in cash/bank, at the end of the year(Rs):

(a) Cash in hand: 0.00

(b) in FC designated bank account: 1779686.00

(c) in utilisation bank account(s): 0.00

5. Details of foreigners as Key functionary/working/associated: 0

6. Details of Land and Building remained unutilised for more than two year:

Sl. No.	Location of Land and Building	Year of acquisition	Purpose of acquisition	Reason of unutilisation
(1)	(2)	(3)	(4)	(5)

(7) (a) Details of designated FC bank account for receipt of Foreign Contribution (As on 31st March of the year ending):

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3).	(4)	(5)	(6)	(7)
BANK OF INDIA	BAHADURSHA H ZAFAR MARG BRANCH HANS BHAWAN, BAHADURSHA H ZAFAR MARG, ITO NEW DELHI 110002, DELHI, Delhi, Delhi			BKID0006030	XXXXXXXXXX1211	

(b) Details of all utilization bank accounts for utilization of Foreign Contribution (As on 31st March of the year ending)

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
(1)	(2)	(3).	(4)	(5)	(6)	(7)

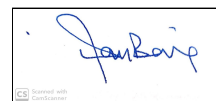
Under Section 18, FCRA 2010 read with Rule 17 FCRA 2011, submission of AR is mandatory. However, after cancellation/expiry of registration certificate, it is optional and does not entitle for any claim whatsoever.

Name of the Bank	Branch Address(With pincode)	Phone No.	E-mail	IFSC Code	Account No	Date of Opening Account
ICICI BANK LTD	A194 OKHLA INDL AREA NEW DELHI 110020, DELHI, Delhi, Delhi			ICIC0000716	XXXXXXXX14 57	
IDBI BANK LTD	CC 22, Hotel Conclave Executive Kalkaji Opp Paras Cinema New Delhi 110019, DELHI, Delhi, Delhi			IBKL0000901	XXXXXXXX XX0839	
BANK OF INDIA	BAHADURSHA H ZAFAR MARG BRANCH HANS BHAWAN,BAH ADURSHAH ZAFAR MARG BRANCH, ITO NEW DELHI 110002 , DELHI, Delhi, Delhi			BKID0006030	XXXXXXXX XX1211	
BANK OF INDIA	BAHADURSHA H ZAFAR MARG BRANCH HANS BHAWAN,BAH ADURSHAH ZAFAR MARG BRANCH, ITO NEW DELHI 110002, DELHI, Delhi, Delhi			BKID0006030	XXXXXXXX XX1208	
AXIS BANK	AXIS BANK, JAMIA COOPERATIVE BANK LIMITED, H.No.C-624, Village Madanpur Khadar Extn. New Delhi- 110076, DELHI, Delhi, Delhi			UTIB0SJCB04	XXXXXXXX XX3591	
AXIS BANK	AXIS BANK, JAMIA COOPERATIVE BANK LIMITED, BATLA HOUSE 334-E, BATLA HOUSE, JAMIA NAGAR, NEW DELHI 110025, DELHI, Delhi, Delhi			UTIB0SJCB01	XXXXXXXX XX5707	
STATE BANK OF INDIA	PADMA MKT.NR.CHITR ASHALA TALKIES,BAH RAICH,U.P, BAHRAICH, Uttar Pradesh, Baharaich			SBIN0000015	XXXXXXX6642	
STATE BANK OF INDIA	NARELA ROAD BAWANA DELHI 110039, DELHI, Delhi, Delhi			SBIN0007895	XXXXXXX9785	

Declaration

I hereby declare that the above particulars furnished by me are true and correct

I also affirm that the receipt of foreign contribution and its utilization have not been violative of any of the provisions of the Foreign Contribution (Regulation) Act, 2010, rules, notifications/ orders issued there under from time to time and the foreign contribution was utilized for the purpose(s) for which the association was granted registration/ prior permission by the Central Government.



MR IRFAN BAIG

[Name of the Chief Functionary
(Secretary)]

(Seal of the Association)



Ministry of Home Affairs

Annexure 9

India Must Shut Down Western Radical Charities

by Sam Westrop

[Firstpost](#)

August 26, 2020

<https://www.meforum.org/islamist-watch/61427/india-must-shut-down-western-radical-charities>

With various proscriptions and inquiries into Islamist groups recently introduced, it seems the Indian government has thoroughly woken up to the threat posed by Islamist movements active across South Asia. Security services, politicians and media have recently paid particularly [close attention](#) to the danger of Jamaat-e-Islami in Pakistan and Kashmir, and their branches and proxies' links to terrorist plots against Indian troops and civilians.

But Islamism is never a parochial affair. Every Islamist group, no matter how locally focused, makes use of international networks of support, and relies on infrastructure closely intertwined with civil society. Today, Western Islamist charities, funded by Western governments and linked to international Islamist movements such as Jamaat-e-Islami, operate throughout India with impunity.

These charities have long histories of subsidizing terrorism and enabling extremism. One of the most egregious examples is Muslim Aid.

Radical Management

Founded in London in 1985, Muslim Aid has grown into one of the largest Islamic charities in the world, boasting revenue of tens of millions of pounds each year. Outside of its headquarters in the UK, it operates branches, offices and various affiliate entities in a dozen countries across Africa and Asia, with prominent fundraising offices in Sweden and the United States as well.

From the beginning, Muslim Aid's officials have been tied closely to Jamaat-e-Islami (JI). In 2013, a Bangladeshi war crimes tribunal [sentenced to death](#) *in absentia* one of the charity's early leaders, Chowdhury Mueen-Uddin, for his role leading a JI killing squad that abducted and murdered 18 people during the country's 1971 Liberation War.

Muslim Aid board chairmen have included Manazir Ahsan, a leading British Islamist who helped to coordinate Islamist riots in the UK against novelist Salman Rushdie over his book, *The Satanic Verses*; and Iqbal Sacranie, another

infamous British Islamist who [said](#) of Rushdie: "Death, perhaps, is a bit too easy for him."

Other Muslim Aid officials have included Manzair Ahsan, who is also closely involved with the Islamic Foundation, JI's UK-based thinktank. His colleagues there have included former Muslim Aid official Farooq Murad, the [son](#) of Khurram Murad, who [has led](#) both the Bangladeshi and Pakistani branches of JI. In 2003, *The Times* [reported](#) that two Islamic Foundation trustees were on the UN sanctions list of people associated with the Taliban and al-Qaeda.

Terror Ties

With this violence-tied management, it comes as little surprise that Muslim Aid has repeatedly been found involved with a number of terror networks. In 2010, following investigative work by British media and an inquiry by Britain's charity regulator, Muslim Aid was [found](#) (and admitted) to have been funding a number of front organizations for the terrorist groups Hamas and Palestinian Islamic Jihad.

Muslim Aid's terror links are not limited just to the Palestinian territories. Counter-terrorism analyst Chris Blackburn [notes](#) that Muslim Aid's Australian branch has supported jihadist-funding organizations in Indonesia; government agencies in Bangladesh included Muslim Aid in a list of ten Islamic charities supporting Islamist terrorism; and Spanish police have declared that Muslim Aid financed jihadists in Bosnia in the 1990s.

In the United States, documents acquired by the Middle East Forum [show](#) that in 2015, the Treasury Department's Office of Foreign Asset Control (which is tasked with stopping the flow of monies to terrorist groups) looked into Muslim Aid as a potential terror financier.

In Pakistan, meanwhile, both the UK and Pakistani branches of Muslim Aid [partner openly](#) with Al Khidmat, the "charitable" arm of Jamaat-e-Islami's Pakistani arm. Al Khidmat publicly [works](#) with Hizbul Mujahadeen, the Kashmiri militant wing of Jamaat-e-Islami and a designated terrorist group in both India and the United States.

This Pakistan branch is particularly shadowy. In 2009, it [appointed](#) a senior official of Pakistan's infamous, [terror-connected](#) Inter-Services Intelligence (ISI) as chairman of its board of trustees.

Other terrorist operatives have made use of Muslim Aid's infrastructure. In 2012, three terrorist operatives [used](#) Muslim Aid identities to raise money for a series of suicide bombings. Although Muslim Aid was apparently unaware of this scheme, Britain's charity regulator later [censured](#) the organization for having "insufficient measures in place to monitor its spending" and activities, leading British officials to fear, among other things, that it might be "inadvertently funding a proscribed terrorist organisation." Concerns over the charity's management have [continued](#) to surface over the past few years.

Muslim Aid India

Despite this extraordinary array of terror links and overt extremism, Muslim Aid is active on both sides of the Line of Control in Kashmir, and well as throughout India. Although it [claims](#) to have operated a field office in the country since 2005, this was not its first appearance: a British Islamist publication from 1992 [features](#) a call for donations to "Muslim Aid – India" in the wake of the notorious [destruction](#) of the Babri Mosque in Uttar Pradesh.

Today, Muslim Aid India appears to operate primarily out of Hyderabad. But management of the charity is not exactly local. Its two leading officials, Mirza Feroz Baig and Jafer Hussain Qureshi, are involved with a string of companies and charities registered in the United Kingdom. Several of these organizations have declared addresses on incorporation paperwork registered to a single house in the English city of Birmingham, which property records obtained by the Middle East Forum [show](#) to be owned by Qureshi.'

Muslim Aid's Qureshi, it seems, has been helping for years to manage the affairs of the terror-connected international Islamist operative Zakir Naik. [One of the companies](#) previously registered to Qureshi's address is Universal Broadcasting Corporation Limited, a key component of Zakir Naik's network, and which serves as the umbrella organization for Naik's [infamous Peace TV](#) media outlets and various companies.

Perhaps the most famous radical preacher in the world, Naik lives in exile in Malaysia, where he is currently the target of an extradition request by Indian authorities on charges of money laundering and allegations of terrorism links. Law enforcement [blame](#) Naik's preaching for the radicalization of hundreds of jihadist recruits. Because of his extremism, he is [banned](#) from entering a number of other countries, including the UK and Canada.

And yet it is in the UK where Naik operates his most significant network of companies outside India, all with the help of a senior Muslim Aid official.

[Along with](#) Qureshi, both Zakir Naik and his wife, Farhat, have been listed in company registration documentation as directors of the Universal Broadcasting Corporation, with Farhat's address listed as Qureshi's house. [Farhat, along with](#) a number of Naik's other companies, are believed to be part of Naik's extensive money laundering effort.

Moreover, [documents gathered](#) by the Middle East Forum reveal that this enterprising trio, along with other trustees from Qureshi's other companies, are also listed as trustees of the UK office of the Islamic Research Foundation (IRF), which India [banned](#) in 2016. In fact, Muslim Aid India's Qureshi has been [a director of](#) almost all of Naik's UK businesses and charities.

In May, Britain's media watchdog issued a £300,000 [fine](#) against Peace TV and its various parent companies (with which Qureshi has [also been involved](#)) for inciting murder and broadcasting hate speech. The outlet shut down its UK broadcasting in November just before regulators were expected to rescind its license. Britain's Charity Commission, meanwhile, [recently opened](#) an investigation into IRF, citing concerns over its close links to Peace TV.

Qureshi, who has also [served](#) as a trustee of Muslim Aid's UK headquarters as well as Muslim Aid Sweden, is involved with a number of other prominent Islamist charities. He [runs](#) the Zakat Foundation of India, where his colleagues include Syed Zafar Mahmood, a prominent [anti-Modi activist](#) who in 2018, on behalf of the Zakat Foundation, publicly [denounced](#) the ban of the [terror-tied](#) Popular Front of India (PFI). Qureshi has also served as chairman of the Al Fouz Trust, a British charity that operates in South Asia. Emma Webb, in a report for the Henry Jackson Society, [notes](#) that Al Fouz Trust has previously reported "sponsoring the programs" on Zakir Naik's Peace TV of Abdurraheem Green, a prominent [Salafi hate preacher and former jihadist](#).

Finally, Qureshi is a trustee of the Al-Khair Foundation, a charity that runs that radical television station IQRA TV. Al-Khair has often [partnered](#) with Muslim Aid, while also maintaining close ties to Zakir Naik and his network (in fact, it appears to have been an invitation to an Al-Khair Foundation [conference](#) that prompted Zakir Naik's ban from entering the United Kingdom).



Muslim Aid India, just as with other Muslim Aid branches, appears to be controlled by a close-knit cell of prominent Islamists with international connections to notorious terror-tied extremists. This Birmingham-Hyderabad network deserves extensive investigation by both Indian and Western law enforcement.

Despite all this evidence of extremism, however, the Muslim Aid franchise has enjoyed significant support from Western governments. The group received more than \$1.5 million from the U.S. Agency for International Development in 2013, handed over just three years after the charity [admitted](#) to funding proxies for the designated terrorist organization, Hamas. The European Union has given millions to the Islamist charity - 600,000 Euros in [2017](#) alone.

<https://www.meforum.org/islamist-watch/61427/india-must-shut-down-western-radical-charities>

Britain's Charity Commission, meanwhile, has [conducted](#) repeated investigations into Muslim Aid's management.

Muslim Aid is not, of course, the only Western Jamaati charity active in India. Helping Hand for Relief and Development – the international aid arm of the Jamaat-e-Islami's branch in the United States – also [operates on both sides of the LoC](#) in Kashmir. In 2018, the Middle East Forum [revealed](#) that Helping Hand had been openly working with Lashkar-e-Taiba, the terror group responsible for the deadly 2008 Mumbai attacks. In the past, Helping Hand's parent organization, the JI-founded Islamic Circle of North America, has [run events](#) with known ISI agents.

It's time for the Indian government and its law enforcement agencies to focus closely on these radical groups and counteract their influence. Where exactly in Kashmir is the money raised by Western Islamist charities ending up? Are these Islamist charities linked to the ISI? Do they continue to work with other South Asian jihadists?

Over the past few years, the Indian government has taken some bold steps in the battle against domestic extremist groups. However, while India has woken up to the threat of Islamism's local violent cheerleaders, the government and security services risk overlooking Islamist movements' quieter, international underpinnings – a pernicious global network providing financial, logistical and ideological support, led by registered charities from the West using programs of benevolence as a fig leaf for terror and extremism.

Ultimately, if the threat of Islamism in India is to be tackled, then charities such as Muslim Aid, Helping Hand for Relief and Development must be proscribed.

Sam Westrop is director of [Islamist Watch](#), a project of the Middle East Forum.

Annexure 10

Jharkhand High Court

Rajeev Kumar vs The State Of Jharkhand & Ors on 9 May, 2018

IN THE HIGH COURT OF JHARKHAND AT RANCHI

W.P.(PIL) No. 2255 of 2018

with

I.A. No. 4157 of 2018

Rajeev Kumar Petitioner.

Versus

The State of Jharkhand & Ors. Respondents.

CORAM : HON'BLE MR. JUSTICE H. C. MISHRA

: HON'BLE MR. JUSTICE B.B. MANGALMURTI

For the Petitioner : In person.
: Mr. R.S. Mazumdar, Sr. Advocate
: Mrs. Ritu Kumar, Advocate.
: Mr. Shailesh, Advocate
: Mr. H.K. Shikarwar, Advocate.
For the Respondent-State : Mr. Ajit Kumar, A.G.

04/ 09.05.2018

Heard the petitioner in person and Mr. R.S. Mazumdar, learned

senior counsel and other counsels, present in the Court, arguing in support of the writ petitioner, as also learned Advocate General appearing for the State.

Re:-Garhwa Matter We have gone through the report, submitted by the learned Advocate General to this Court, pursuant to our order dated 4.5.2018. The report, submitted by the learned Advocate General in the Garhwa Matter, relating to the atrocities committed upon a practicing advocate in Garhwa Court, shows that upon due inquiry, conducted in the matter, the following facts emerged:-

There was a road jam near Ranka More on 30.4.2018.

Around 8.30 P.M., the S.P. Garhwa, along with his escort vehicles reached at the spot. Seeing the massive jam, he left his reserve guard constable 1117 Navneet Kumar Singh, constable 1174 Bhivishan Ram, constable 1041 Bablu Prasad and constable 264 Gorelal Yadav to help the other police officials present at the spot in clearing off the jam. During the process of removal of the jam, there was an altercation between Sri Ashish Dubey (advocate practicing in Garhwa Court) and the constables trying to remove the jam. It is alleged by the police that Sri Dubey was clicking pictures and did not obey their lawful directions of moving out from the scene, because of which, they had to use force to control Sri Dubey. Sri Dubey was then taken to Garhwa Police Station at around 9.30 P.M. on 30.4.2018. From the P.S., Sri Ashish Dubey was let off on 1.5.2018 at 10.00 A.M. on P.R. bond. After that Sri Dubey got treatment at Sadar Hospital, Garhwa, at 1.30 P.M. on 1.5.2018. The inquiry report mentions that there was no direction of the S.P., Garhwa, to the policemen to use force against Sri Ashish Dubey. Sri Ashish Dubey had also stated before the inquiry committee that he did not have any prior enmity on any issue with S.P., Garhwa. The report also says that had Sri Dubey not entered into any altercation with the police, that incident would not have happened. The

report further goes to admit the fact that Sri Ashish Dubey was kept at the police station for the whole night, which prima facie revealed that the treatment meted out by the police to Sri Ashish Dubey was not expected to be meted out to any citizen of the Country, leave aside a practicing advocate of the Civil Court. The amount of force, used by the police against Sri Ashish Dubey was found to be disproportionate.

The Medical Report of Sri Ashish Dubey has also been made part of the report, submitted by the learned Advocate General.

We are informed through this report that one S.I. Sri Laxmikant Pandey, of Garhwa Police Station, constable 264 Gorelal Kumar, constable 1117 Navneet Kumar Singh and constable 1041 Bablu Prasad, have been placed under suspension for their grave negligence and unprofessional conduct in carrying out their duties. We are also informed that show cause for the departmental proceedings have been served upon them and the suspension orders and charge-sheet against them have already been served by the Range D.I.G., Palamau, which are also the part of the report.

The memo of charges, which is the part of the report, shows that in the proposed departmental inquiry against the aforesaid S.I., and the constables, there are three witnesses on behalf of the department and they are Confidential Reader of the Commissioner's Office, Palamau, Confidential Reader of D.I.G. Office, Palamau, and the victim himself, Sri Ashish Kumar Dubey, Advocate.

We do not intend to say anything about the first two witnesses of the department, but we prima facie find from the report that their presence at the place of occurrence appear to be doubtful. However, it is for the department concerned to see whether they should continue to be the witnesses or not. Prima facie we find that at least some necessary witnesses are not cited in the said memo of charges, and they are the Medical Officers, who had treated the victim advocate at Sadar Hospital, Garhwa, and at R.I.M.S., Ranchi, and the witnesses, whose statements were recorded by the enquiry committee, on the basis of which, the report is based. These witnesses shall be the necessary witnesses and they are required to be added as the witnesses in the departmental enquiry as well. We direct the State respondents to add these persons as witnesses in the departmental inquiry, with due information to the delinquents.

We are informed by the learned Advocate General that this departmental inquiry shall be completed expeditiously, preferably within a period of three months.

There is yet another aspect of the matter, we find from the report that when there was a road jam on the road, the S.P., Garhwa, had also arrived there with two vehicles. It is stated in the report that there was no direction of S.P., Garhwa to the policemen to use force against Sri Ashish Dubey, but the fact remains that Sri Ashish dubey was assaulted black and blue by the police officials at the place of road jam, and most probably, also during custody at the Police Station. This report itself, indicates the S.P., Garhwa had no control over his men. This aspect of the matter also needs to be thoroughly inquired into by the State Government.

We direct the respondent State to make proper departmental inquiry in the matter about action and / or inaction of the S.P., Garhwa, as well and to take appropriate action in the matter and submit its report to this Court. This departmental inquiry should also be completed expeditiously, preferably within a period of four months, taking all necessary steps in accordance with law, and the result of the departmental inquiry shall also be placed before this Court.

It goes without saying that we expect unbiased, free and fair departmental inquiries in both these matters by the State Government.

We adjourn this matter for a period of four months and we direct that this matter be listed on 10th of September, 2018, along with the reports in the departmental inquiries and the reports about the action taken.

One I.A. No. 4157 of 2018 has been filed in Garhwa Matter, which after some arguments, the petitioner in person seeks permission to withdraw.

I.A. No. 4157 of 2018 is accordingly, dismissed as withdrawn. Re:- Dhanbad Matter.

We have considered the report submitted by learned Advocate General in Dhanbad matter also. Since the advocate concerned is an accused in a POCSO matter and there are serious allegations in the FIR, prima facie, we are of the opinion that the law must take its own course, and we do not want to make any interference in the due process of law.

After some arguments, the petitioner in person prays to withdraw the matter as regards Dhanbad, with the liberty to file separate application, bringing additional facts on record, found if any.

The liberty, as prayed for, is granted and the matter, relating to Dhanbad is deemed to be withdrawn from the instant Public Interest Litigation.

List this PIL matter on the date fixed as above.

Let a copy of this order be made available to the learned Advocate General for the needful.

(H. C. Mishra, J.) (B.B. Mangalmurti, J.) /-

Amitesh

Annexure 11

BREAKING NEWS

ग व मदरसा के शिक्षकों सहित इन पदों के मानदेय को बढ़ाया, कैबिनेट बैठक में लगाई मुहर...

रांची / झारखंड : मो अर्शी हटाये गये, शिवानी गढ़वा की नयी एसपी

By Prabhat Khabar Digital Desk |

Updated Date Thu, May 17, 2018, 7:34 AM IST



रांची : अधिवक्ता आशीष दुबे की पिटाई मामले में चर्चा में आये गढ़वा के एसपी मो अर्शी (2012 बैच) का बुधवार को राज्य सरकार ने तबादला कर दिया. हाइकोर्ट ने एसपी के खिलाफ विधि सम्मत कार्रवाई करने को कहा था. मामले में पहले ही एक दारोगा और तीन कांस्टेबुल को निलंबित कर दिया गया था.

मो अर्शी की जगह कोडरमा एसपी शिवानी तिवारी (2011 बैच) को गढ़वा का नया एसपी बनाया गया है. सीआइडी एसपी डॉ एम तमिल वाणन (2008 बैच) को कोडरमा एसपी की जिम्मेदारी सौंपी गयी है. मो अर्शी को पुलिस मुख्यालय में एसपी नक्सल अभियान बनाया गया है. रेल धनबाद के एसपी हरदीप पी जनार्दन (2013 बैच) को साहेबगंज का एसपी बनाया गया है.

साहेबगंज एसपी धनंजय सिंह (2010 बैच) को विशेष शाखा में एसपी के पद पर पदस्थापित किया गया है. जैप-3 गोविंदपुर की समादेष्टा निधि द्विवेदी (2013 बैच) को रेल एसपी धनबाद का अतिरिक्त प्रभार दिया गया है. गृह विभाग ने इसकी अधिसचना जारी कर दी है.



Annexure 12



Zakat Foundation of India

Registered with Government of India under Indian Trusts Act. Also registered under:

- (a) Sections 12 A & 80 G of Income-tax Act and
- (b) Foreign Contribution Regulation Act.

HOME :: September 19, 2020

About Us

International Partnership

Our Projects

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Successful ZFI Fellows 4th Batch greeted

On 31 August 2012, ZFI's Sir Syed Coaching & Guidance Centre organized in New Delhi, a Felicitation Ceremony for the ZFI Fellows who succeeded in 2012 and were on way to joining their training in the Academy. Justice S. A. Siddiqui, Chairman, National Commission for Minority Educational Institutions was the chief guest while the ZFI President, Dr Syed Zafar Mahmood presided over the event. The following successful ZFI Fellows were greeted:

Dr Syed Abid Rasheed Shah IAS (23rd Rank in India)
Mr Mohammad Arshi IPS
Dr Naeem Mustafa IRS
Mr Waseem Akram ICAS (Indian Corporate Affairs Service)

Others who attended the ceremony included Mr Ishrat Aziz, former Ambassador to Saudi Arabia, UAE, Brazil and India's Permanent Representative to UNO, Dr Mohsin Wali, Physician to the President of India, Mrs Shamina Husain, Member, National Commission for Women and a large number of bureaucrats, public figures, doctors and office bearers of Zakat Foundation of India and Interfaith Coalition for Peace.



Dr Syed Abid Rasheed Shah, IAS, All India UPSC 23rd Rank said that there no room for diffidence by Muslims. Systematic hard work can do wonders.



L-R: Syed Abid Rasheed Shah (clapping), Waseem Akram, Dr Syed Zafar Mahmood (President, ZFI), Justice S. A. Siddiqui, Chairman, National Commission for Minority Educational Institutions, Dr Mohsin Wali, Physician to the President of India, Mr Mohammad Arshi, IPS, Dr Naeem Mustafa, IRS.



Speaking on the occasion: Mr Ishrat Aziz, IFS, former Ambassador to Saudi Arabia, UAE, Brazil and India's Permanent Representative to UNO



Dr Naeem Mustafa, IRS on the podium



Mohammad Arshi, IPS gave a repeat performance of a song that he presented at the civil services interview held in UPSC (He got 75% marks in his interview)



Mr Waseem Akram ICAS addressing the gathering



A section of the audience.

Annexure 13

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Trustees are the people responsible for controlling the work, management and administration of the charity on behalf of its beneficiaries. Generally trustees are treasurer, chair, board member etc. The trustees are responsible for keeping this list up to date and can do this by updating their details as they happen through the [online service](#)

8 Trustee(s)

Name	Role	Date of appointment	Other trusteeships	Reporting status of other trusteeships
SHAHNAZ HASSAN	Trustee	19 July 2014	None on record	
PROF KHURSHID AHMED	Trustee		None on record	
Nadeem Hassan	Trustee	23 August 2017	None on record	
IMRAN HASSAN	Trustee		None on record	
DR MOHAMMED MANAZIR AHSAN MBE	Trustee		None on record	
Dr ZAHID ALI PARVEZ	Trustee		THE NATIONAL ASSOCIATION OF MUSLIM YOUTH UK	On time
			THE ISLAMIC FOUNDATION	On time

		FOUNDATION	
		THE ISLAMIC FOUNDATION	On time
		AL - MEDINA TRUST	On time
FAROOQ SALMAN MURAD	Trustee	THE NATIONAL ASSOCIATION OF MUSLIM YOUTH UK	On time
		THE MARKFIELD INSTITUTE OF HIGHER EDUCATION	On time
		MUSLIM DEAF UK	On time
ZIAUL HASSAN	Chair	None on record	

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